




PRINTERS
LITHOGRAPHERS

A. CARLISLE & CO.

645 HARRISON ST.
SAN FRANCISCO 7.

TO DUPLICATE THIS ORDER REFER TO

Nº **96812**



Digitized by the Internet Archive
in 2017 with funding from
San Francisco Public Library

I N D E X

RECREATION AND PARK COMMISSION MINUTES

JANUARY THROUGH DECEMBER 1957

ACCIDENTS

ADMINISTRATION BUILDING (See McLaren Lodge for entries)

ALAMO SQUARE, Hayes, Fulton, Scott and Steiner Streets

ALICE CHALMERS PLAYGROUND, Brunswick and Whittier Streets

ALTA PLAZA, Jackson and Steiner Streets

Res. 2719, to Malott & Peterson-Grundy, 1st & final
payt. \$3,287.00 (3 units, J.Kahn, Alta Plaza, Mission
Park).

DATE PAGE

ANGELO J. ROSSI PLAYGROUND, Arguello Blvd. & Edward St.

Res. 2537, to Martinelli Constr. Co., Increase \$243.71

Res. 2549, to Martinelli Constr. Co., 5th payment

\$35,991.65.

Res. 2564, to Martinelli Constr. Co., 6th payment

\$40,579.23.

Res. 2590, to Martinelli Constr. Co., Increase \$124.18.

Res. 2608, to Martinelli Constr. Co., 7th payment

\$23,932.05.

Res. 2626, to Martinelli Constr. Co., Increase \$358.00.

Res. 2645, to Martinelli Constr. Co., 8th payment

\$34,262.28.

Res. 2667, to Martinelli Constr. Co. - Decreases:

\$109.08, \$790.56.

Res. 2685, to H. C. Baumann, 4th payment \$4,200.00.

Res. 2685, to Martinelli Constr. Co., 9th payment

\$30,767.19.

Res. 2686, to H. C. Baumann - Increase \$5,250.00.

Res. 2719, to Martinelli C. Co., 10th payment

\$28,677.23.

Res. 2721, to Martinelli C. Co., Increase \$309.05.

Res. 2721, to Martinelli C. Co., Increase \$161.10.

Res. 2721, to Martinelli C. Co., Increase \$138.43.

Res. 2721, to Martinelli C. Co., Increase \$3,380.77.

Res. 2744, to Martinelli Const. Co., " \$336.64.

Res. 2767, to Martinelli C. Co., 11th payment

\$18,705.98.

Res. 2767, to Martinelli C. Co., 12th payment

\$17,945.07.

Res. 2769, to Martinelli C. Co., decrease \$3,06.02.

Res. 2769, to Martinelli C. Co., increase \$519.05.

Res. 2794, to Martinelli C. Co., Time Ext. 97 days.

Res. 2795, to Martinelli C. Co., Increase \$130.87.

Dedication date Rossi Swimming Pool, Sunday, 9/22.

Swimming Pool dedication, September 22, 1957.

Res. 2833 to Martinelli C. Co., 13th payment

\$5,573.46.

Res. 2851 to Martinelli C. Co., - Increase \$119.87.

Res. 2891 to Mohrdick Elec. Co. \$147.00.

Res. 2915 to Martinelli Constr. Co. - 14th and final

payment \$48,252.88.

Res. 2916, Time Ext. (15 calendar days) granted

Martinelli Constr. Co.

APTOS PLAYGROUND, Aptos and Ocean Avenue

AQUATIC PARK, Foot of Van Ness Avenue (See S. J. Maritime
Museum)

Bd. of Pub. Wks. is investigating proposed closing of
portions of Jefferson and Larkin Streets.

Res. 2570 to Abbot A. Hanks, Inc. \$135.00. (Tests)

Bus. Mer. to receive cost estimates for removal of

Fort Sutter.

-more-

AQUATIC PARK, Foot of Van Ness Avenue (See E. F. Maritime Museum) (Continued)

| | | |
|---|-------|-----|
| Res. 2605 approves vacating easterly 50' of Larkin St. (DPW Sur-23) & requests revocable permit from Bd. Supervisors for occupation of remaining areas of Jefferson and Larkin Sts. | 1/11 | 48 |
| Res. 2606, final plans for landscape development of Eastern Portion. Call for bids deferred. | 1/11 | 49 |
| Res. 2609, time ext. to B.C. Gerwick, Inc. | 1/11 | 50 |
| Gen. Mgr. to seek City Attorney's opinion re removal or destruction of Ft. Sutter. | 1/11 | 53 |
| Petition of Sunbathers at Aquatic Park referred to Gen. Mgr. | 1/20 | 58 |
| Art Commission approved Landscaping. | 1/20 | 59 |
| Res. 2624 to Lawrence Halprin, 2nd payt. \$1465.20. | 3/26 | 60 |
| Res. 2634, C. Atty. advises procedures re removal of Ft. Sutter; Barney Gould sent letter by registered mail; Fire Comm. to inspect riverboat. | 3/28 | 65 |
| That part used by sunbathers to be favorably considered if affected by nearby construction. | 4/11 | 69 |
| Res. 2645 to B.C. Gerwick Inc. - 1st payt. \$13,976.33. | 4/11 | 70 |
| Request of Marine Committee, G. G. Trade & Maritime Fest. postponed. | 4/25 | 83 |
| Time Ext. to Lawrence Halprin, L. Arch. | 4/25 | 84 |
| Res. 2691, permission for G. G. Trade & Maritime Fest. to be held May 26, 1957. | 5/9 | 104 |
| Res. 2701 to B. C. Gerwick, Inc. - 2nd payt. \$23,480.22. | 5/23 | 111 |
| Res. 2719 to E. Elmore Hutchison & J. E. Hayes \$4,90.00. | 6/13 | 124 |
| Res. 2720 to B. C. Gerwick, Inc., ext. of 30 cal. days. | 6/13 | 125 |
| Res. 2721 to B. C. Gerwick, Inc., increase \$4,940.00. | 6/13 | 125 |
| Res. 2742 to B. C. Gerwick, Inc. - 3rd payment \$18,448.75. | 6/27 | 143 |
| Res. 2759 Victor Abrahamson awarded \$500.00 arch'l contr. for new entrance to Aquatic Pk. Center. | 6/27 | 150 |
| Telephone Company's request for installation of booth referred to Comr. Coffman's Comm. | 8/8 | 145 |
| Res. 2767 to B. C. Gerwick, Inc. - 4th & final payment \$6,211.70. | 8/8 | 158 |
| Res. 2802, Comm. approves telephone booth installation at Beach & Hyde Sts. requested by Public Utilities Comm. | 8/22 | 179 |
| Res. 2827, Bd. Supvrs. asked to adopt resolution urging State Pk. Comm. to approve in prin. \$2,000,000 allocation of Tideland Oil Money for Proj. X Development. | 9/17 | 193 |
| Copy of Supv. Rolph's letter re 10/18 mtg. to consider developmt. of Proj. X (Funds to be derived from State Tideland Oil money.) | 9/26 | 201 |
| City Planning Comm's Res. 4776 declares Proj. X (Maritime State Historical Monument at Aquatic Park) conforms with Master Plan. | 10/24 | 221 |
| Statement of Purpose from Calif. State Div. Beaches & Parks re establishment of Maritime State Historical Monument. | 11/14 | 233 |
| Res. 2907, Comm. approves plans and specs. for improvements to Senior Center. (Cost Est. \$6800.00). | 11/29 | 248 |
| Res. 2909 Contr. award Malott & Peterson-Grandy \$8,476.00. | 11/29 | 250 |
| Res. 2910 Contr. award B. C. Gerwick Inc. \$3935.00. | 11/29 | 250 |
| Barney Gould submitted new proposal for operation of "Ft. Sutter". Comm. wants substantial evidence of sound financial support. | 11/29 | 261 |

ARCHITECTURAL SERVICES

| | | |
|--|------|-----|
| Res. 2758, Wm. G. Merchant awarded arch'l Contr. for Services in preparation of plans & specs. for new stage & improvements at Stern Grove amphitheater. | 6/27 | 149 |
| Res. 2759 Victor Abrahamson awarded \$500.00 arch'l contr. for new entrance to Aquatic Pk. Center. | 6/27 | 150 |
| Res. 2760, contr. awarded Thos. F. Chace for improvements to Kezar Stadium. | 6/27 | 150 |

ARCHITECTURAL SERVICES (Continued)

DATE PAGE

Res. 2761, Frank L. Nemec, M. E., awarded contr. for rehabilitation or replacement of heating system at Glen Pk. Rec. Ctr.

Res. 2859 approves agreement with L. S. Mossais, Arch., for plans and specifications for tennis clubhouse, handball cts. and rehabilitation of bowling green clubhouse. (Constr. est. \$110,000.00; fee 8% of cost.)

Res. 2861 agreement with Chas. F. Strothoff for plans & specs. for approx. \$60,000.00 in park & p.g. improvements. (Fee 7%).

Res. 2875 approval of plans & specs. of Francis Joseph McCarthy, Arch., for Washington Square; bid proposals to be received.

6/27 150

10/10 218

10/10 219

10/24 227

ARGONNE PLAYGROUND, 18th Ave. nr Geary and Anza Sts.

Res. 2767, Cyclone Fence Co. - 1st & final payment \$479.00.

8/8 157

ART COMMISSION

Approved: (1) Vittorio di Colbertaldo's Christopher Columbus Statue for Teleg. Hill; (2) Prel. plans for Jackson P.G. with proviso.

Requests that all bldg. projects be accompanied by landscape plans.

Approved: Portola P/G Fldhs. Alt.; Silver Terrace P.G. Bleachers; Funston P/G Bleachers; Storyland, Fleishhacker Zoo; Fragrance Garden, G. G. Pk.; Bernal Fldhs.; Balboa Pk. Soccer Stad.; Aquatic Pk. Landscaping; Kezar Stad. Improvements.

Res. 2643, ArtComm. Fest. authorized for Washington Sq., 9/26-29, with proviso.

Art Comm. approved prel. drawings for Hall of Flowers, submitted by Appleton & Wolfard, Architects.

Art Comm. approved prel. drawings for No. Beach Library.

Approved: Portsmouth Sq. Marker & Text, commemorating 1st Pub. Sch. in Calif.; Jksn. P.G. & Fldhs. wkg. drawings; Fragrance Garden, S.A., wkg. drawings; Corp. Yd., G.G.Pk., appd. prel. plans, bldg. & landscaping.

Approved wkg. drawings: Corp. Yd., G.G.Park; Alterations, Portola P.G.; Washington Sq. Improvements; Larsen Pk. S. Pool.

Approved prel. drawings Russian Hill Pk.

Approved: (a) Final Wkg. Drawings, McLaren Pk. Swimming Pool; (b) Wkg. Drawing STORYLAND, Fleishhacker Playfield.

Disapproved: Driving Range, Harding Pk. Golf Cs.

Approved: (1) Golf Practice Range, Harding Pk.; (2) Market in Mt. Lake Pk. commemorating Juan Bautista de Anza's Camp.

1/24 12

2/14 22

3/28 59

4/11 69

5/7 98

5/9 99

5/9 100

6/13 122

6/13 123

8/8 155

8/22 173

Rec. & Pk. Comm. approves requests of Art Comm. for installations at Art Festival in Washington Square 9/26-29/57.

8/22 174

Appd. on 9/3/57: (a) Wkg. Drawings for New Stage, Stern Grove; (b) Text for 2 plaques at baseball diamonds, Balboa Pk., honoring August L. Sundberg & Maurice J. Sweeney.

9/26 201

Art Comm's res. 6951 approved Washington Square working drawings.

11/14 233

For BAKER'S BEACH see SEA CLIFF BEACH located at Beach & 25th Avenue (Undeveloped area)

BALBOA PARK, Ocean and San Jose Avenues

Res. 2549 to Frederick H. Reimers \$8,598.80 (Arch.)

Res. 2566 to Frederick H. Reimers - Increase \$10,167.15.

Res. 2572 approval final plans for Soccer Stadium \$216,697.70, and Consulting Engineer's payt. authorized.

Res. 2589 to Thos. F. Chace \$11,956.00.

Res. 2612, Wk. O. to Abbot A. Hanks, Inc. \$3,600.00.

Art Comm. approved Soccer Stadium.

1/24 13

2/14 25

2/14 28

2/28 39

3/14 51

3/28 59

BALBOA PARK (Continued)

DATE PAGE

| | | |
|--|-------|-----|
| Res. 2630, baseball diamonds at Balboa Pk. to be designated as "August Sundberg Diamond" & "Maurice J. Sweeney Diamond". | 5/28 | 63 |
| Res. 2645 to Engstrum & Nourse - 1st payt. \$11,961.00. | 4/11 | 70 |
| Res. 2649 to Wm. Brower & Assoc. - soil tests & rept. Rec. Ctr. and Swimming Pool site \$1900.00. | 4/11 | 70 |
| Res. 2674, Contr. award Soccer Stad. Bleachers to C.J. Collins-Wellnitz & DeNarde for \$224,608.00. | 4/25 | 90 |
| Res. 2686 to Engstrum & Nourse - increase \$1,812.07. | 5/9 | 100 |
| Res. 2694, S. F. Roofing Co. substituted for Anchor Rfg. Co. (Natatorium) | 5/9 | 105 |
| Res. 2703, to Engstrum & Nourse - Increase \$137.76. | 5/23 | 112 |
| Res. 2719, to Engstrum & Nourse - 2nd payt. \$22,825.86. | 6/13 | 124 |
| Res. 2767, to Engstrum & Nourse - 3rd payt. \$38,430.00. | 8/8 | 158 |
| Res. 2767, to F. H. Reimers - 5th payt. \$678.64. | 8/8 | 158 |
| Res. 2767, to Engstrum & Nourse - 4th payt. \$37,920.00. | 8/8 | 158 |
| Res. 2767, to C. J. Collins Co. - Wellnitz & DeNarde, 1st payment \$25,412.22. | 8/8 | 158 |
| Res. 2769, to Frederick H. Reimers - Increase \$136.49. | 8/8 | 159 |
| Res. 2773, to Abbot A. Hanks, Inc. \$2,000.00. | 8/8 | 161 |
| Texts of Baseball Diamond Plaques honoring Maurice J. Sweeney & August L. Sundberg submitted to Art Comm. | 8/22 | 172 |
| Res. 2795 to Engstrum & Nourse - Increase \$239.16. | 9/22 | 176 |
| Res. 2813 to Engstrum & Nourse - 5th payt. \$38,187.00. | 9/12 | 196 |
| Res. 2831, Mayor Christopher requested to transfer surplus Fire Dept. prop. adjoining Balboa Pk. to Rec. & Pk. Comm. | 9/26 | 200 |
| Res. 2833 to C. J. Collins-Wellnitz & DeNarde - 2nd payt. \$17,577.00. | 9/26 | 203 |
| Res. 2845 Rental of Soccer Stadium by S. F. Football Lg. Inc. for 1957-1958 Season. | 10/10 | 210 |
| Res. 2849 to Engstrum & Nourse - 6th payt. \$45,954.00. | 10/10 | 211 |
| Res. 2849 to C. J. Collins-Wellnitz & DeNarde 3d payt. \$28,661.94. | 10/10 | 213 |
| Res. 2850 Time Ext. of 51 days to Engstrum & Nourse. | 10/10 | 213 |
| Res. 2869 to Engstrum & Nourse - decrease \$998.98. (Modif. #4) | 10/24 | 223 |
| Res. 2869 to Engstrum & Nourse - increase \$223.08. (Modif. #5) | 10/24 | 223 |
| Res. 2869 to Engstrum & Nourse - increase \$529.03. (Modif. #6) | 10/24 | 223 |
| Res. 2869 to Engstrum & Nourse - decrease \$511.86. (Modif. #7) | 10/24 | 223 |
| Res. 2869 to Engstrum & Nourse - decrease \$512.20. (Modif. #8) | 10/24 | 226 |
| Res. 2884 to C. J. Collins-Wellnitz & DeNarde 4th payt. \$27,042.66; to Engstrum & Nourse 7th payt. \$73,242.00. | 11/14 | 234 |
| Res. 2885 to Engstrum & Nourse - Increases: \$191.22, \$517.05, \$141.39. | 11/14 | 235 |
| Res. 2902 to C. J. Collins-Wellnitz & DeNarde - Increase \$1,639.00. | 11/29 | 247 |
| Res. 2915 to Engstrum & Nourse - 8th payt. \$40,630.54; to C.J. Collins-Wellnitz & DeNarde \$41,331.96. | 12/12 | 255 |
| Res. 2917 to Engstrum & Nourse - increase \$364.40. | 12/12 | 256 |

BAY VIEW PARK, End of Jamestown Avenue

| | | |
|---|------|-----|
| Bay View Pk. plans referred to Gen. Mgr. for rept. to Mayor's mtg., 2/15/57. Comm. directed posting of "Danger" signs at Bay View Lagoon & requested Gen. Mgr. to request Dept. Pub. Wks. to fill lagoon. | 2/14 | 29 |
| Postponement of Chas. L. Harney's proposal to exchange properties with City in Bay View Park-Candlestick Point area. | 3/28 | 58 |
| Decision on Quarry Operations adjoining Bay View Park postponed. | 4/25 | 82 |
| Further postponement of decision on Quarry Operations. | 5/9 | 104 |

-more-

BAY VIEW PARK (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Further postponement of decision on Quarry Operations. | 8/8 | 166 |
| Postponement of consideration for quarry on south slope of B. V. Pk. hill. | 8/22 | 179 |
| Postponement of Gen. Mgr.'s. rept. on request for Major Lg. Baseball Stad. in Bay View Pk. area. (relates to Harney proposal). | 9/12 | 189 |
| Res. 2826, endorses use of portion of Bay View Park for Major Lg. Baseball Stadium. | 9/17 | 192 |
| In view of City Attorney's Opinion - Application for QUARRY PERMIT and ACCESS ROAD at Bay View Park to be negotiated separately. | 9/17 | 193 |
| Res. 2829 Comm's Declaration of Policy re Terms for Leasing proposed Bay View Park Stadium. (Commr. Parr - official rep. on Major Lg. Baseball matters.) | 9/23 | 198 |
| Progress Rept. from Comm. Parr re securing New York Giants Baseball Team for S. P. | 9/26 | 206 |
| Res. 2856, Comm. approves E. Elmore Hutchison's plan to improve easterly end of Bay View Pk. for rec. purposes provided satisfactory access is provided. Gen. Mgr. to present final plans & specs. to Commission. | 10/10 | 216 |
| Comm. Coffman designated Official Rep. on Major Lg. Baseball matters during Comm. Parr's absence. | 10/10 | 216 |
| Res. 2873, Comm. approves plans & specs. for removal of 336,000 cu. yds. of material; Sect'y authorized to call for bids. | 10/24 | 225 |
| Res. 2891, O. for Serv. to C.L. Harney, Inc. \$33.50. | 11/14 | 238 |
| Request for leasing Bay View Park land by Frank Talcott, Realtor, for radio beam station, denied. | 11/29 | 244 |
| Res. 2899 acquisition by eminent domain of prop. adj. B. V. Pk. for Baseball Stadium, est. \$40,000.00. | 11/29 | 245 |
| Res. 2900 Controller requested approve \$40,000.00 supple. approp. for property acquisition for Bay View Stadium. | 11/29 | 248 |
| C. L. Harney, Contractor, acknowledged S. O. for grading easterly portion. | 12/12 | 254 |
| Res. 2928 approval (2) 35 yr. lease agreements with St. of Calif. for street & R.R. prop. at Bay View Stad. | 12/12 | 262 |
| Res. 2929 Supple. approp. request of \$26,415.50 for paying lease with St. of Calif. for B.V. Stad. site. | 12/12 | 262 |

BAY VIEW PLAYGROUND, 3rd and Armstrong StreetsBERNAL PLAYGROUND, Andover Street nr. Cortland Ave.

| | | |
|--|-------|-----|
| Res. 2573, approval final plans for improvements to bldg. (\$43,000.00) and payt. of (Arch.) Ralph Pollack's fee. | 3/14 | 28 |
| Copy of Dir. of Property's letter to Mayor requesting approval of jurisdictional transfer from Bd. of Educ. to R. & Pk. Com. | 3/14 | 48 |
| Art Comm. approved Fieldhouse. | 3/22 | 59 |
| Res. 2665, Time Ext. (47 days) to Masten & Hurd. | 4/25 | 84 |
| Res. 2692, Contr. Award to A. Petersen & Sons \$34,385.00 (Alt., etc. to Fieldhs.) | 5/9 | 104 |
| Bd. Supvrs' Res. 17783 transferring jurisdiction Bernal R. Ctr. from Bd. Educ. to R. & P. Comm. | 5/23 | 109 |
| Res. 2793 to Antone Petersen & Sons - 1st payment \$8,554.50. | 8/22 | 175 |
| Res. 2849 to Antone Petersen & Sons - 2nd payment \$8,827.70. | 10/10 | 212 |
| Res. 2869 to Antone Petersen & Sons - increase \$4,617.25. | 10/24 | 220 |
| Res. 2884 to Antone Petersen & Sons - 3d payt. \$5382.80. | 11/14 | 231 |
| Res. 2886 to Antone Petersen & Sons, time ext. 30 days. | 11/14 | 235 |

"BIG REC", GOLDEN GATE PARKBOARD OF EDUCATION

| | | |
|---|------|----|
| Gen. Mgr. to report on Bd. of Education's use of Municipal Swimming Pools, after conferring with School Dist. | 1/13 | 1 |
| Decision on Bd. Education's pro-rata share of Cost of Swimming Pool Operation deferred. | 1/24 | 17 |

BOARD OF EDUCATION (Continued)

| | | |
|---|------|-----|
| Lakeshore Pk. Imp. Club submits letter to Bd. Supvs. requesting land in Lakeshore Dist. for a.g. constr. | 5/9 | 100 |
| Bd. Supvs' Res. 17783 transferring jurisdiction Bernal Rec. Ctr. from Bd. Ed. to R. & Pk. Comm. | 5/23 | 109 |
| R. & Pk. Comm. postponed action on requested use of Dept. properties by Cooperative Nursery Schools. | 5/23 | 115 |
| Inquiry abt. \$120,033.76 due Bd. Educ., from Rec. & Pk. Dept. for West Sunset P.G. | 6/27 | 130 |
| Res. 2778 supplemental approp. of \$120,033.76 to reimburse S. F. Unified School Dist. for West Sunset P.G. land. | 9/9 | 161 |

BOARD OF SUPERVISORS

| | | |
|--|-------|-----|
| Gen. Mgr. authorized to arrange for weekly floral displays in Bd. Supvs' Chambers. | 4/11 | 68 |
| Requested enact ordinance establishing procedures for Rec. & Pk. Stores Revolving Fund. | 4/11 | 77 |
| Appreciation for weekly Floral Display. | 4/25 | 83 |
| Res. 2698 R. & Pk. Comm's objection to increased taxation on Sharp Pk. Golf Cs., and support to S.F. Bd. Supvs. | 5/23 | 108 |
| Res. 2713, Comm. accepts gifts, & requests Bd. Supvs. to formally accept: (1) Steam Locomotive from S.F. Co.; (2) Shedy Drayage Co.'s offer to move engine to Fleishacker Playfld.; (3) \$1,000 gift from Teamsters' Unions for safety measures. | 5/23 | 119 |
| Finance Com. recommends getting Assessor's advice on assessments of City-owned property outside of City's boundaries. | 8/0 | 155 |
| Regulations prescribing submission of measures. | 8/9 | 156 |
| Res. 2827, Bd. Supvs. asked to adopt resolution urging State Pk. Comm. to approve in prin. \$2,000,000 allocation of Tideland Oil Money for Proj. X Development at Aquatic Park. | 9/17 | 193 |
| Bd. Supvs' proposed resolution urging equestrian center in G.G.Pk. referred to Comm. Parr. | 11/14 | 200 |
| Res. 18512, City authorized to lease, from State of Calif., Bay View Dist. areas for the multi-purpose stadium. | 12/12 | 260 |

BOND ISSUE OF 1955

| | | |
|---|------|-----|
| Action postponed on Supple. Approp. of \$140,000.00 for G. G. Pk. tennis, bowling & handball facilities. | 2/29 | 44 |
| Res. 2612, P.G. & Rec. Ctr. projects \$12,300.00 | 3/14 | 52 |
| Res. 2652, 1955 Bond Fd. approp. \$140,000.00 for Tennis, Bowling & Handball Facilities G.G.Park | 4/11 | 70 |
| Res. 2672, Comm. approves final plans & specs. for Jackson P.G. rehabilitation. Est. cost: \$80,500.00 grounds, \$37,500.00 bldg. | 4/25 | 89 |
| Res. 2695, Civil Service requested establish 2 positions of F406A Asst. Eng. II, Civil to 6/30/57. | 5/9 | 105 |
| Res. 2697, C.S. requested est. 2 positions F406 Asst. Eng. II, Civil (Bond Fd. Projects). | 5/23 | 107 |
| City Atty. Opin. 1167 states requirement for securing major league franchise cannot be eliminated from Bond Issue for construction of a baseball stadium. | 5/23 | 110 |
| Res. 2725, Reproduction Bur., O. for S/wk. \$15,000.00. | 6/13 | 128 |
| Res. 2823, Supple. approp. request of \$42,474 (from 1955 Bond Fund) to award contr. to Engstrom & Nourse for constr. of pool. | 9/12 | 190 |

BUDGET

| | | |
|---|------|-----|
| Res. 2553, new 1957-58 Budget \$7,710,717.00. | 1/24 | 15 |
| Central Council of Civic Clubs offers to support Dept.'s Budget request for P.G. equipment. | 2/14 | 23 |
| Res. 2635, Supple. Budget Request 1957-1958 \$253,593.00. | 3/28 | 55 |
| Res. 2636, Supple. Budget Request 1957-1958 Increases in Salaries & Retirement \$4,330.00. | 3/28 | 55 |
| Bd. Supvs' Finance Comm. to hear Dept's budget on 4/18. | 4/11 | 69 |
| Gen. Mgr. to submit rept. re convention delegates. (For 1958-1959 Budget) | 8/22 | 180 |

BUDGET (Continued)

| | | DATE | PAGE |
|---|---|-------|------|
| | Res. 2810 Comm. refers S. F. Polo & Racing Club proposals to Gen. Mgr. & staff for rept., including cost. | 9/18 | 190 |
| | <u>BUENA VISTA PARK</u> , Haight and Buena Vista Avenue | | |
| | <u>CABRILLO PLAYGROUND</u> , 38th Ave. nr. Cabrillo Street | | |
| | <u>CALIFORNIA ACADEMY OF SCIENCES</u> | | |
| | Res. 2883, Comm. approves prel. plans for library memorial to Alice Eastwood prepared by Arch. M.T. Pfeleuer. | 11/14 | 233 |
| | <u>CALIFORNIA PALACE LEIGION OF HONOR</u> | | |
| | Commission approved P.G. & E. installation. | 11/14 | 234 |
| | <u>CAMP MATHER, TUOLUMNE CO.</u> | | |
| | Res. 2534, to Covington & Wolverton, 2d and final \$1,585.96. | 1/10 | 4 |
| | Decision postponed on 1957 Camp Mather rates. | 1/24 | 20 |
| | Commission tentatively approves increase in adult rate, 1957 season, with proviso. | 2/14 | 30 |
| | Res. 2596, adult rate increased to \$4.00; Bus Mgr. directed to maintain cost accounting of camp operation. | 2/28 | 61 |
| | Res. 2660, approval 1957 agreement with Yos. Pk. & C. Co. for saddle horse services. | 4/25 | 71 |
| | Mayor requests re-phrasing of letter to unsuccessful applicants for assistants at C. Mather. | 6/13 | 122 |
| | Res. 2725, Emer. Repairs to Equip. by P. Utilities, \$1,400.00. | 6/13 | 129 |
| | Res. 2797 to Evergreen Lodge \$1,934.40. | 8/22 | 177 |
| | Letter of appreciation from Jos. H. Cowan about services and accommodations. | 9/12 | 185 |
| | Comm. congratulated by Ralph H. Shaw, Supt. Parks & Rec., Co. of San Mateo, for program, facilities and management at Camp Mather. | 9/26 | 201 |
| | Appreciation for hospital steward's care of a Camp Mather visitor. | 9/26 | 201 |
| | Res. 2884, Taxes pd. to Tuolumne Co. 7/1/57-6/30/58 \$848.34. | 11/14 | 234 |
| | Bus. Mgr.'s rept. of C. Mather for years 1956 and '57. | 11/14 | 239 |
| | Bus. Mgr. submitted supple. rept on C. M. operations. | 11/29 | 248 |
| | <u>CAYUGA PLAYGROUND</u> , Cayuga and Naglee Streets | | |
| | For <u>CENTRAL ACTIVITIES BUILDING</u> see <u>RECREATIONAL ARTS BLDG.</u> , Duboce Park. | | |
| | For <u>CHANNELIZATION</u> see <u>TRAFFIC CHANNELIZATION</u> | | |
| | <u>CHILDREN'S CAMP (Outside of San Francisco)</u> (A former consideration was Ike Dye Place, Tuolumne County) | | |
| | <u>CHINESE PLAYGROUND</u> , Sacramento and Stockton Streets | | |
| | <u>CHINESE RECREATION CENTER</u> , Sw cor. Mason & Washington Sts. | | |
| C I T Y A P P E A R I N G I N P E T I T I O N | Res. 2548, City Atty. requested to file petition requesting legal interpretation as to use of Strybing Funds to send expert to Europe for new plants. | 1/24 | 12 |
| | City Atty. advises procedures re removal of Ft. Fetter; Barney Gould sent letter by registered mail; Fire Comm. to inspect riverboat. (Res. 2634) | 3/28 | 65 |
| | Redevelopment Agency's letter re Hamilton P.G. withdrawn - resubmission to conform to City Attorney's Opin. 604, 8/29/52. | 5/23 | 107 |
| | Opin. 1166, R. & Pk. Comm. structures cannot be used for cooperative nursery schools. | 5/23 | 110 |
| | Opin. 1167 states requirement for securing major league franchise cannot be eliminated from Bond Issue for construction of a baseball stadium. | 5/23 | 110 |
| | Opin. 1166, 5/10/57: R. & Pk. Comm. cannot allow use of its rec. bldgs. & facilities for Cooperative Nursery Schools. | 5/23 | 115 |
| | Requested to give Opinion on Senate Bill 999 re use of public recreation properties for co-operative nursery schools. | 6/13 | 132 |
| | Secretary directed request Opinion of City Atty. re installation of gate in protective fence at Sharp Pk. Golf Cs. | 6/13 | 132 |
| | | | |
| | | | |

CITY ATTORNEY (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|--|-------------|-------------|
| Rept. on lawsuit of Carrico & Cantier vs City & Co. of S.F., Sup. Ct. 416021. | 6/27 | 139 |
| Sect'y. directed to request City Atty's Opin. re legality of leasing Sharp Park prop. for constr. & oper. of a Boys' Club. | 6/27 | 141 |
| Res. 2754, City Atty. to prepare short-term contr. for Horticultural or Botanical Consultant for Struybing Arboretum. | 6/27 | 149 |
| Letter from C. A. on Sharp Pk. B. Cs. Assessment referred to Pres. Sutter. | 8/8 | 155 |
| City Attorney's Opin. 1184 states illegal to grant use of portion of Sharp Park to Coastside Boys' Club. | 8/8 | 164 |
| Opin. 1183, Comm. may legally rent, lease or grant use of space to cooperative nursery schools on non-exclusive basis subject to rules Commission may adopt. | 8/8 | 165 |
| Res. 2790 Comm. to petition court re \$2446.71 remaining in Beardslee Bequest. (City Atty. requested to represent R. & Pk. Dept.) | 8/22 | 171 |
| In view of City Attorney's Opinion - Application for QUARRY PERMIT and ACCESS ROAD at Bay View Park to be negotiated separately. | 9/17 | 193 |
| City Attorney's opinion requested as to: whether or not title to Pal. of Fine Arts prop. could legally be transferred to State under Assembly Bill 1400, and procedures. | 10/10 | 217 |
| City Attorney's opinion on Assembly Bill 1400 delayed. | 11/14 | 239 |

CITY PLANNING

| | | |
|--|-------|-----|
| Res. 2542, Comm. approves proposal that Old Ft. Point become Nat'l. Monument or State Park; requests Planning Comm. to further develop recommendations. | 1/10 | 8 |
| Inquired if Rec. & Pk. Comm. is interested in acquiring Assessor's Block 1804 nr. Gr. Highway and Lincoln Way. Gen.Mgr. to investigate & rept. at 10/10 mtg. | 9/26 | 199 |
| Res.2857 Comm. rejects Blk. 1804(vicinity of Gr.Highway & western extremity of G. G. Pk.) as unusable for pub. park purposes. Sect'y. to so advise C.P.Comm. | 10/10 | 217 |
| City Planning Comm's Res. 4776 declares Proj. X (Maritime State Historical Monument at Aquatic Pk.) conforms with Master Plan. | 10/24 | 221 |
| City Planning states proposed transfer of Fire Dept. prop. at San Jose & Ocean Aves. conforms to M.Plan. | 10/24 | 222 |

CIVIC CENTER PLAZA, Grove and Larkin Streets

| | | |
|--|------|-----|
| Res. 2545 Comm. reaffirmation re redesign of Plaza's surface. (\$4,000 approp. request). | 1/24 | 11 |
| Res. 2546 Comm. approves Revised Prel. Plan of C.C. Underground Garage. | 1/24 | 11 |
| Dept. Pub. Wks. included funds in 1957-1958 Budget for redesign of Civic Ctr. Plaza. | 2/14 | 33 |
| Civic Plaza Corp. - contr. termination extended to 12/31/57. | 9/26 | 201 |
| Res. 2841, Comm. reaffirms proposal that funds be appropriated for a re-design study of C. C. Pl. surface; Dir. Dept. Pub. Wks. submitted approp. request of \$4,000.00. | 9/26 | 206 |

CIVIL SERVICE COMMISSION

| | | |
|---|------|----|
| Res. 2533, temp. non-C.S. appointments made period 12/13/56-1/10/57, ratified. | 1/10 | 4 |
| Res. 2556 Supple. Approp. \$1,957.50 for Depar. Eng. 2/16-6/30/57. | 1/24 | 18 |
| Res. 2563 Non-C.S. & Exempt. Apptmts. 1/10-2/14 appd. | 2/14 | 24 |
| Res. 2607, Non-C.S. & Exempt. Apptmts. 2/14-3/14 " | 3/14 | 49 |
| Comm. requests postponement of C.S. hearing re Exam. for Arboretum Dir. (Res. 2634). | 3/28 | 64 |
| Res. 2644, Non-C.S. & Exempt Apptmts. 3/14-4/11/57 approved. | 4/11 | 73 |
| R. & Pk. Comm. spec. mtg. 4/16 to determine qualifications for C.S. exam. for Arboretum Director. | 4/11 | 73 |

CIVIL SERVICE COMMISSION (Continued)

DATE PAGE

Gen. Mgr. to request Civil Service Commission for indefinite postponement of its public hearing re. exam. requirements for Eric Walther's position at Strybing Arboretum.

4/18 80

Examination for Director of Arboretum to be considered: R. & Pk. Comm., 5/23; C.S. Comm., 5/29/57.

4/25 89

Res. 2684, approved non-C.S. & exempt apptmts. made by Sect'y., & Gen. Mgr. for pd. 4/11-5/9/57.

5/9 100

Res. 2695, Civil Service requested establish 2 positions of P406A Asst. Eng. II, Civil to 6/30/57.

5/9 105

Res. 2697, C.S. requested est. 2 positions P406 Asst. Eng. II, Civil (Bond Pd. Projects).

5/23 107

Res. 2710, C. S. Comm. requested postpone examination for Dir. of Arboretum. Rec. & Pk. Comm. to contract for Consultant Services.

5/23 116

Res. 2718, Appd. non-C.S. & exempt apptmts. made by Sect'y., & Gen. Mgr. for pd. 5/9-6/13.

5/13 124

Res. 2735, request for a Supple. Approp. of \$32,400 to cover retitling of positions: (1) 0-74 Dir. of the Arboretum & Botanical Gardens

(1) R 106a Supervisor, Dramatics & Dancing 7,000

(1) R 106d " Aquatics 7,500

(1) Y 100 Dir. of S.F. Maritime Museum.. 8,400

\$32,400

6/11 135

Res. 2741 Non-C.S. and exempt apptmts. made by Gen. Mgr., & Sect'y. 6/13-6/27, approved.

6/27 142

Res. 2766, Non-C.S. & Exempt apptmts. 6/27 through 8/8/57 approved.

8/8 157

Res. 2812, Non-C.S. & Exempt apptmts. 8/8 through 9/12 approved.

9/12 185

Res. 2848, Non-C.S. & Exempt apptmts. 9/13 through 10/10 approved.

10/10 212

Res. 2914 Non-C.S. & Exempt apptmts., 10/11 through 12/12, approved.

12/12 255

CLEMENT TENNIS COURTS, 30th Ave. nr. Calif. St.

COIT TOWER (On Telegraph Hill)

Res. 2763, permission granted Columbus Monument Comm. to install sidewalk, & lay conduit, with proviso.

8/8 152

Commissioner Herz to rept. on new murals proposed for C. T. by S. F. muralist.

10/10 211

Comm. approves Arthur Godfrey Show (TV KPIX) from top of Coit Tower.

10/24 220

Letter commenting on murals referred to Commissioner Herz.

11/14 233

Comm. Herz made a progress report on Coit Tower murals.

11/14 243

Gen. Mgr. to obtain estimates of rehabilitation of the murals & of stationing a guard to protect them.

11/20 251

COLLECTOR OF INTERNAL REVENUE

Res. 2742, to Dir. Internal Rev. - Retail Malt Dealer Tax Stamp, Harding Pk. Cafe \$22.00.

6/27 148

COLUMBIA SQUARE (Now Board of Education Property)

CONCESSIONS AND PERMITS (See Lease Agreements)

Res. 2696, Comm. approves revocable permit to G. W. Yeager for operation Seal Feeding Concession at Ecc.

5/9 106

Consideration of Renewals of Golf Professional Concessions at Sharp, Harding & Lincoln Parks postponed.

5/23 119

Res. 2803, Comm. directs the following to submit for appl. Rates to be Charged for Services and to submit certain financial statements: A.H. Schoux Golf Professional, Sharp Pk.; R. de Haven, Golf Prof., Lincoln Pk.; F. Venturi & J. A. Rey, Professional, Harding Pk.; C. V. Tilden, Btg. & Refreshmts, Stow Lake.

8/22 180

Res. 2830, Pac. Catering Co. permitted to increase price of Eastern Beer at Kezar Stadium, on 9/29/57.

9/26 200

CONFERENCES, CONVENTIONS, CONGRESSES

| | <u>DATE</u> | <u>PAGE</u> |
|--|-------------|-------------|
| Res. 2781, authorized attendance of Gen. Mar., & Asst. Rec. Supt. at Rec. Congress, Long Beach, 9/29-10/5/57. | 8/8 | 157 |
| Res. 2804, R.H.Hoyt to attend Nat'l. Conv. Amer. Inst. Pk. Exec., Minneapolis, Minnesota, 9/21-27/57. | 8/22 | 180 |
| Res. 2879, Comm. Sect'y. authorized to attend convention of Cal. Assn. of Herborimasters & Port Captains in San Mateo, 11/8 & 9. | 10/24 | 229 |

CONSERVATORY DELL, GOLDEN GATE PARK

| | | |
|--|-------|-----|
| Res. 2547, Comm. approves Conservatory Dell floral plaque honoring Golden Jubilee of Catholic Charities. | 1/24 | 11 |
| Installation of floral plaque in C. D. for United Fed. of Doll Clubs 8/7-11/1957 approved. | 2/14 | 21 |
| Res. 2640, Floral plaque approved for 21ks Nat'l. Conv., 7/14-18/57. | 4/11 | 63 |
| Res. 2717, Floral plaque approved for 35th Ann. Season, S. F. Opera, 9/17-10/24/57. | 6/13 | 182 |
| Res. 2717A, Floral Plaque approved for Amer. Municipal Assn., 12/1-4/1957. | 6/13 | 183 |
| Floral Plaque to be placed in Conservatory Dell for Nat'l. Conv. Amer. Municipal Assn., Dec. 1957. | 6/27 | 139 |
| Comm. denies request of City of Hope for Floral Plaque and Concert, June 1958. | 8/8 | 154 |
| S. F. Opera Assn. thanks Comm. for approving Conservatory Dell floral plaque re 35th Annual Season. | 8/8 | 156 |
| Denial of Danish Brotherhood in America's request for Floral Plaque. | 8/22 | 173 |
| Denial of Nat'l. Business Women's Group's request for Floral Plaque. | 8/22 | 173 |
| United Fed. of Dolls Clubs thanks Comm. for plaque. | 8/22 | 173 |
| Res. 2808 Comm. denies Floral Plaque in Conservatory Dell for United Bay Area Crusade. | 9/12 | 184 |
| S. F. Opera Assn. expresses thanks for Conservatory floral plaque. | 9/26 | 201 |
| Res. 2844, Floral Plaque approved for Y.M.I. Diamond Jubilee June 28-July 3, 1958. | 10/10 | 209 |
| Commission denies Floral Plaque in Conservatory Dell for Ice Follies. | 11/14 | 231 |
| Res. 2882 Floral Plaque approved for Nat'l. Letter Carriers' Convention Aug. 1958. | 11/14 | 232 |
| Res. 2898, request of S.F.Council, Navy Lg. of U.S., for floral plaque appd. with proviso. (May 1958) | 11/29 | 245 |

CONTRACTS - GENERAL

| | | |
|---|-------|-----|
| Res. 2564 to C. R. Reichel Eng. Co. - 1st & final payt. \$1417.00. | 2/14 | 24 |
| Res. 2576, H. Goldman & Son \$7,904.00, soil sterilizer G.G.Pk. & domestic water supply Mission Pool. | 2/14 | 31 |
| Res. 2597 - To Malott & Peterson-Grundy; Tennis court resurfacing \$3,287.00. | 2/20 | 43 |
| Res. 2619 Engineering Contr. to E. Elmore Hutchison for proposed McLaren Pk. Golf Cs. (Est. cost of work \$150,000.00). | 3/14 | 55 |
| Res. 2925, rejection of bid - installation aluminum roofing on five park bldgs. | 12/12 | 260 |

CONTROLLER

| | | |
|---|------|----|
| Requested approve: Res. 2535, window breakage warrant \$63.21; Res. 2536, Perm. Salary Funds for Temp. Employments. | 1/10 | 5 |
| Res. 2549 Wm. J. Anderson Roofing Co. repairs, 1st & final payt. \$2,084.00. | 1/24 | 13 |
| Res. 2552, requested approve Fund Transfers. | 1/24 | 14 |
| Res. 2567, requested approve permanent salary funds for Temp. Replacements. | 2/14 | 26 |
| Requested: Res. 2568, approve transfers & allotments. | | |
| Res. 2569, pay damage claims. | 2/14 | 26 |
| Res. 2577, requested approve suppl. approp. \$2,700.00 for establishment sub-foreman gardener positions, 4/16. | 2/14 | 32 |

-more-

CONTROLLER (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Res. 2578, requested approve suppl. approp. \$750.00 to Reproduction Bureau. | 2/14 | 32 |
| Res. 2579, requested approve suppl. approp. \$7,000.00 for towels, swimming suits & trunks, three people. | 2/14 | 32 |
| Res. 2580, request for suppl. approp. of \$7,276.00 for temp. employees' salaries. | 2/14 | 33 |
| Res. 2581, requested approve suppl. approp. of \$63,612.00 for P/T P.G. Directors & swimming Personnel, bal. fiscal year. | 2/14 | 33 |
| Requested approve: Res. 2592 - Requests for Funds; | | |
| Res. 2593 - Damage Claims. | 2/28 | 39 |
| Res. 2600 - Supple. Approp. \$44,450.00. | 2/28 | 44 |
| Res. 2611 - Requested approve Requests for Funds. | 3/14 | 51 |
| Res. 2627 - Requested approve Perm. Sal. Funds for Temp. Replacements. | 3/28 | 61 |
| Asked approve Res. 2637 for Supple. Approp. for Lt., Ht. & Power & Scav. Service. | 3/28 | 66 |
| Res. 2648, requested to pay window breakage claim \$8.82. | 4/11 | 71 |
| Requested approve: Res. 2657 for Supple. Approp. of \$1236.00 - Holiday pay for bal. current fiscal year. | 4/11 | 76 |
| Requested approve: Res. 2658 for Supple. Approp. of \$11,100.00, to complete fiscal year. | 4/11 | 77 |
| Res. 2666, 2667, 2668: Requested approve Requests for Funds; Modification of Contracts; Permanent Salary Funds for Temp. Employments. | 4/25 | 85 |
| Res. 2669 - Requested approve Orders for S/Wk. | 4/25 | 87 |
| Requested approve: Res. 2687, Res. Funds; Res. 2687A, Transf. Funds to augment deficiencies; Res. 2688, window breakage claims \$23.50; Res. 2689, Supple. Approp. \$4500 animal food & forage; Res. 2690, Supple. Approp. \$3,000, Commissary Div. | 5/9 | 102 |
| Res. 2704, Requested to pay window breakage claims \$20.56. | 5/23 | 112 |
| Res. 2705, Requested approve Fund Request, Argonne P.G. \$479.00. | 5/23 | 112 |
| Res. 2706, Requested approve O. for S. or Wk.: Arg. P.C. \$479; McL. Pk. \$1,000; Bond Fd. Proj. \$1,000; Eureka V. P/G \$200; Kezar Pav. \$788.00. | 5/23 | 113 |
| Requested approve: Res. 2722, Requests for Funds; | | |
| Res. 2723, Request to Pay Damage Claims \$53.97; | | |
| Res. 2724, Use of Perm. Sal. Funds for Temp. Replacements; Res. 2725, Orders for S/Wk, Wk.O. & Encumbrance Req. | 6/13 | 128-130 |
| Res. 2725, Enc. Req. for Petty P.Os. \$3,000.00. | 6/13 | 129 |
| Res. 2745, Comm. requests that Controller carry forward 1956-1957 Approp. Balances. | 6/27 | 144 |
| Res. 2746, requested to pay window breakage & damage claim, total \$21.78. | 6/27 | 144 |
| Res. 2770 requested approve use of perm. salary approp. for Temp. Replacements. | 8/8 | 153 |
| Res. 2771, requested pay Damage Claims of \$114.52. | 8/8 | 167 |
| Res. 2772, allotments & fund transfers. | 8/8 | 161 |
| Res. 2796, requested approve Requests for Funds, including Fund Transfers. | 8/22 | 176 |
| Res. 2798, requested to pay claims - total \$34.64. | 8/22 | 177 |
| Res. 2800, requested approve Supple. Approp. to pay Pianists' Increased Wages - addit. amt. \$12,780.00. | 8/22 | 178 |
| Res. 2815, requested approve Requests for Funds \$7,350.00. | 9/12 | 186 |
| Res. 2816 requested approve Perm. Salary Funds for Temp. Employments. | 9/12 | 186 |
| Res. 2817 requested pay damage claims \$40.12. | 9/12 | 187 |
| Res. 2818 Order for S or Wk. to Leslie R. Cripples - appraisal \$500, McLaren Park. | 9/12 | 187 |
| Res. 2819 requested approve Transfer of Funds for Eng. Dept's. Oct., Nov., Dec. needs. | 9/12 | 188 |

CONTROLLER (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Res. 2828A \$46,151.73 Supple. Approp. request to award contr. to Engstrom & Nourse for McLaren Park Swimming Pool. | 7/23 | 196 |
| Requested approve: Res. 2835, Transfer of Funds; | | |
| Res. 2836, Window breakage claims \$47.02. | 9/26 | 203 |
| Res. 2852, requested approve Transfer of Funds and Req. of Funds. | 10/10 | 214 |
| Res. 2853, requested to pay damage claims \$24.65. | 10/10 | 214 |
| Res. 2854, requested approve O. for S. or Wk. to C. R. Reichel \$542.00. | 10/10 | 215 |
| Res. 2855, requested to use Perm. Salary Funds for Temp. Replacements. | 10/10 | 215 |
| Res. 2861 agreement with Chas. F. Strothoff for plans & specs. for approx. \$60,000 in park & p.g. improvements (Fee 7%) | 10/10 | 219 |
| Res. 2870 Requested approve Fund Requests: (a) Fees & Spec. Comp. Part-time Pianists \$1250.00; (b) Over-time Rec. Units \$900.00; (c) Contr. Serv. Lake Merced \$136.00; (d) Inspection Kezar concession sales \$183; (e) Materials & Supplies, Gen. Div. \$15,000.00; (f) Consolidate approp. for wages \$1855.00 & \$3,379.00. | 10/24 | 224 |
| Res. 2871, Requested approve Transfer of Funds for N. E. S. Pool equip. \$300.00. | 10/24 | 225 |
| Res. 2887, requested approve fund transfer for paying temp. replacements. | 11/14 | 236 |
| Res. 2888, requested approve damage claims: Pine-lake Pk. & windows \$351.63. | 11/14 | 236 |
| Res. 2889, requested approve fund transfers for Camp Mather, Sharp Pk., & damage claims. | 11/14 | 237 |
| Res. 2900, requested approve \$40,000 supple. approp. for property acquisition for Bay View Stadium. | 11/29 | 246 |
| Res. 2918 to approve Transfer of Funds and Request for Funds. | 12/12 | 256 |
| Res. 2919, requested approve use permanent salary funds for temp. replacement employments. | 12/12 | 257 |
| Res. 2920 Requested pay Damage Claims \$18.85. | 12/12 | 257 |

CORONA HEIGHTS GROUNDS

| | | |
|--|-------|-----|
| Res. 2681, Cor. Hts. lot declared surplus & Prop. Dir. to sell. | 5/9 | 98 |
| Res. 2747 to Fay Imp. Co. \$1,945.00. | 6/27 | 145 |
| Res. 2924, contr. award \$28,342.05 to Watkin & Sibbald for service road relocation & erosion control. | 12/12 | 260 |

CORPORATION YARD, South Drive nr 3rd Ave., G. G. Park
(Proposed in 1955 Bond Issue)

| | | |
|--|------|-----|
| Res. 2534 to H. C. Baumann - Arch'l Services \$2,310.00. | 1/10 | 4 |
| Res. 2612, Wk. O. for tests to Abbot A. Hanks Inc. \$1,000.00. | 3/14 | 51 |
| Res. 2647 to Watkin & Sibbald (Irrig. Sys.) Increase \$1,381.35. | 4/11 | 71 |
| Art Comm. approved prel. plans, bldg. & landscaping. | 5/9 | 100 |

COW HOLLOW PLAYGROUND, Off Baker bet. Filbert & Greenwich

CROCKER-AMAZON, Geneva Ave. & Moscow Street

| | | |
|--|-------|-----|
| Pub. Util. Comm. Res. 16,919 re Crocker-Amazon Tract use to be studied by Rec. & Pk. Comm. | 1/10 | 2 |
| Res. 2554, Comm. agrees to terms of P.U.C. Res. 16919 for Recreational use of Crocker-Amazon. | 1/24 | 15 |
| Dept. not interested in purchasing old Housing Authority gymnasium building on Crocker-Amazon. | 2/14 | 22 |
| Commissioners Gallagher & Coffman to take up restoration of Crocker-Amazon Tract with Hsg. Authority. | 10/10 | 212 |
| Res. 2892 urges Housing Auth. to restore Crocker-Amazon Tract to orig. cond. as a recreation facility. | 11/14 | 238 |

DEPARTMENT PUBLIC HEALTH

| | | |
|---|------|-----|
| Res. 2725, W. Or., Services Hosp. Steward, Camp Mather. | 6/13 | 129 |
|---|------|-----|

DEPARTMENT OF PUBLIC WORKS (See Heal Estate Dept.)

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Res. 2551 to Dept. Pub. Wks. - Map of "Big Rec" Irrigation System \$2,200.00. | 1/24 | 14 |
| Res. 2551 map of Hayes Valley Rec. Ctr. project \$1500.00. | 1/24 | 14 |
| Res. 2669 to Dept. Pub. Wks. - repair earthquake damage (sev. units \$1800): Acoustic Pk.; Fleishacker Bathhouse; Hamilton P.G.; Balboa Bldgs.; J.D. Randall Jr. Museum, etc. | 4/25 | 87 |
| Res. 2715, Comm. approves prel. plans & specs. of Lincoln Way sidewalk prepared by D. Pub. Wks. | 6/13 | 121 |
| Action postponed on proposed vacation of Hampshire St. bet. 16th & 17th Sts. (Adjacent to Franklin Sq.) | 6/13 | 121 |
| Res. 2725, Wk. O. for Glazing, Elec. & Misc. Repairs & Services \$14,000.00. | 6/13 | 128 |
| Res. 2725, O. for S/Wk. Asphalt Surfacing on Pks. & P.Gs. \$1,500.00. | 6/13 | 129 |
| Res. 2725, Wk. O. for sewer easement at J.D. Randall Junior Museum, \$327.00. | 6/13 | 130 |
| Res. 2750, Comm. approves D.P.W. plan for closing Hampshire St. adjoining Franklin Sq. | 8/27 | 146 |
| Res. 2787, Comm. appvs. DPW specs. for Fire Alarm & Police Communication Conduit, C.G. Pk. | 8/8 | 169 |
| Res. 2797 - Kezar Stad. Lighting Expenses \$1,260 and \$1,170.00. | 8/22 | 177 |
| Res. 2841, Comm. reaffirms proposal that funds be appropriated for a re-design study of C.C.Pl. surface; Dir. Dept. Pub. Wks. submitted approp. request of \$4,000.00. | 9/26 | 208 |
| Res. 2921 painting at Children's Quarters \$1570.00. | 12/12 | 258 |

DIAMOND HEIGHTS (South of Portola Drive and east of O'Shaughnessy Blvd.)DISASTER CORPSDOLORES STREET (Center Strip)DOUGLASS PLAYGROUND, 26th and Douglass StreetsDRAMA CENTER, 2435 Sacramento StreetDUBOCE PARK, Duboce and Steiner StreetEUREKA VALLEY PLAYGROUND, 19th and Collingwood Streets

| | | |
|---|-------|-----|
| Res. 2669 to Appleton & Wolfard (Architects) \$500.00. | 4/25 | 87 |
| Res. 2733, Contr. awarded to L. J. McDermott for fieldhouse alterations \$3,213.00. | 6/13 | 134 |
| Res. 2767 to L. J. McDermott - 1st payt. \$715.17. | 8/8 | 158 |
| Res. 2833 to L. J. McDermott - 2nd payt. \$1481.55. | 9/24 | 203 |
| Res. 2868, 60-day time ext. to L. J. McDermott. | 10/24 | 223 |
| Res. 2901, to L. J. McDermott, 3d & final payt. \$1,016.28. | 11/29 | 246 |

EXCELSIOR PLAYGROUND, Russia and Madrid Sts.EXHIBIT AND EXPOSITION BLDG., G. C. Park (See Hall of Flowers)FAIRMOUNT PARK, Fairmount and San MiguelFERRY PARK PROJECT

| | | |
|---|------|-----|
| Action deferred on Ferry Park until after Mayor's cabinet meeting 9/20/57. | 9/12 | 183 |
| Rept. on poss. park developmt. west of Ferry Bldg. (Cost estimates included.) | 9/26 | 209 |

FIRE DEPARTMENT

| | | |
|---|-------|-----|
| City Planning states proposed transfer of Fire Dept. prop. at San Jose & Ocean Aves. conforms to Master Plan. | 10/24 | 222 |
|---|-------|-----|

FLEISHACKER PLAYFIELD, Great Highway and Float Blvd.

| | | |
|---|-------|-----|
| Res. 2609, Time Ext. to Mrs. Dorothy Cravath - Restoration Mothers' Hs. Murals. | 3/14 | 58 |
| Res. 2645 to Dorothy Cravath, 1st payt. \$400.00. | 4/11 | 70 |
| Res. 2678, Comm. accents S.P.Co. Locomotive & its delivery by Sheedy Drayage Co. to Fleishacker P. Gen.Mgr. reported on the improvements to Fleishacker Playfield including the installation of a S. P. Locomotive. | 4/25 | 92 |
| | 11/14 | 243 |

| <u>FLEISHHACKER POOL AND BUILDING, Grant Highway and Gloat</u> | <u>DATE</u> | <u>PAY</u> |
|---|-------------|------------|
| Boulevard | | |
| Res. 2586, use of pool granted 3/15-20/57 to P.A.A.U. for Hungarian Relief Swimming Events. | 2/28 | 36 |
| Res. 2589 to H. Goldman & Son - 1st & final payt. \$2,215.00. | 2/28 | 28 |
| USO permitted to issue 50 weekly passes to Armed Forces to use Fleishhacker Pool. | 4/11 | 68 |
| Res. 2653, funds to provide windbreak. | 4/11 | 74 |
| Res. 2713, Comm. accepts gifts, & requests Hd. Super. to formally accept: (1) Steam Locomotive from E. P. Co.; (2) Sheedy Drayage Co.'s offer to move engine to Fleishhacker Playfld.; (3) \$1,000 gift from Teamsters' Unions for safety measures. | 5/23 | 113 |
| Comm. invited to open house of Rec. Ctr. for Handicapped, Inc. (Day Camp) at Fleishhacker Area 8/28/57. | 8/22 | 173 |
| <u>FOLSOM PLAYGROUND, 21st and Folsom Streets</u> | | |
| <u>FRANKLIN SQUARE, Bryant and 16th Streets</u> | | |
| Action postponed on proposed vacation of Hampshire St. bet. 16th & 17th Sts. | 6/13 | 181 |
| Res. 2750, Comm. approves D.P.W. plan for closing Hampshire St. adjoining Franklin Sq. | 6/27 | 146 |
| Gen. Mgr. to make recommendation re the selling of Hampshire St. property (adjoining Franklin Sq.) | 8/5 | 163 |
| <u>FREEWAYS</u> | | |
| Res. 2539, approval prel. drawings for rerouting of Crosstown Freeway, reducing Glen Pl. P/C & Day Drive encroachment. | 1/10 | 7 |
| <u>FULTON PLAYGROUND, 27th Ave. and Fulton Street</u> | | |
| <u>FUNSTON PLAYGROUND, Buchanan and Chestnut Streets</u> | | |
| Res. 2534 to C. R. Reichel Eng. Co., 1st and final payt. \$1,389.00. | 1/10 | 4 |
| Res. 2549 to Chas. F. Strothoff \$1890.00. (Arch.) | 1/24 | 37 |
| Res. 2551 to Dept. Pub. Wks. \$1690.00. | 1/24 | 14 |
| Res. 2599 to Martin Fried \$4,101.00. | 2/28 | 44 |
| Art Commission approved Bleachers. | 3/28 | 57 |
| Res. 2685 to Martin Fried, 1st payt. \$2,751.49. | 5/9 | 101 |
| Res. 2742, to Martin Fried, 2nd & final payt. \$1437.51. | 6/27 | 148 |
| Res. 2894, Contr. Award to Morris Daley for concrete bleachers \$169,650.00. | 11/14 | 240 |
| Res. 2895, Supple. Approp. of \$30,020.00 requested to award contr. to Morris Daley for concrete bleachers. | 11/14 | 241 |
| <u>GARFIELD SQUARE, 25th and Harrison Streets</u> | | |
| Res. 2537 to Cahill Constr. Co., increase \$158.56. | 1/10 | 6 |
| Res. 2549 to Martinelli Constr. Co., 3d payt. \$12,042.00. | 1/24 | 13 |
| Res. 2565, Time Ext. to Cahill Constr. Co. | 2/14 | 25 |
| Res. 2589 to Cahill Constr. Co., 4th payt. \$48,510.00. | 2/28 | 39 |
| Res. 2624 to Cahill Constr. Co., 5th payt. \$21,012.30. | 3/28 | 60 |
| Res. 2626 to Cahill Constr. Co. - Increase \$204.38. | 3/28 | 41 |
| Res. 2664 to Cahill Constr. Co. - 6th payt. \$21,403.80. | 4/25 | 84 |
| Res. 2667 to Cahill Constr. Co. - Increase \$395.32. | 4/25 | 55 |
| Res. 2685 to Cahill Constr. Co. - 7th payt. \$36,318.20. | 5/9 | 101 |
| Res. 2686 to Cahill Constr. Co. - Increase \$360.51. | 5/9 | 101 |
| Res. 2703 to Cahill Constr. Co., increases \$496.86, and \$207.32. | 5/23 | 111 |
| Res. 2703 to Cahill Constr. Co., increases \$323.32, and \$163.73. | 5/23 | 112 |
| Res. 2721 to Cahill Constr. Co., decrease \$1,362.78. | 6/13 | 126 |
| Res. 2756 requesting Civil Service Comm. to approve 5 new employments for Swimming Pool Staff. | 6/27 | 149 |
| Res. 2767 to Cahill Constr. Co. - 9th payt. \$31,233.57. | 8/8 | 152 |
| Res. 2769 to Cahill Constr. Co. - decrease \$367.87. | 8/8 | 159 |
| Res. 2793 to Cahill Constr. Co. - 10th payt. \$12,835.80. | 8/22 | 175 |
| Res. 2833 to Cahill Constr. Co. - 11th payt. \$14,970.71. | 9/26 | 203 |
| Res. 2850 to Cahill Constr. Co. - Time Ext. of 10 days | 10/10 | 213 |

GARFIELD SQUARE (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Res. 2851 to Cahill Constr. Co. - Increase \$190.53. | 10/10 | 213 |
| Res. 2851 to Cahill Constr. Co. - Increase \$185.62. | 10/10 | 213 |
| Res. 2867 to Cahill Constr. Co., 12th payt. \$28,940.40. | 10/24 | 223 |
| Res. 2884 to Cahill Constr. Co. - 13th & final payt. \$43,256.59. | 11/14 | 234 |
| Res. 2886 to Cahill Constr. Co. - Time ext. 20 days. | 11/14 | 235 |
| Res. 2891 Order for Serv. to Leon Carlen \$284.00. | 11/14 | 238 |

GIFTS (Bequests)

| | | |
|--|-------|-----|
| Real Estate Dept. to receive leasing bids for oil & gas. (Property part of Fuhrman Bequest to R. & Pk. Dept.) | 1/10 | 2 |
| Oil & Gas lease of Fuhrman Bequest lands to Rec. & Gas Dev. Corp. | 1/24 | 13 |
| Master Plan for reconstruction of Washington Square presented to City. Referred to committee for rept. | 2/20 | 37 |
| Gift of \$1,000 from Mrs. Mary D. Layman to the Josephine D. Randall Jr. Museum. | 2/28 | 59 |
| Proposed gift of S. P. steam Locomotive to City, referred to Comm. Moore's committee for recommendation. | 4/11 | 77 |
| Llewella Lewis Bequest shares increased by 8. | 4/25 | 83 |
| Res. 2676, Bd. Supvrs. asked to accept gift of \$1300.00 from College City-Lakeside Presby. Church for 1957 lighting of Mt. Davidson Cross. | 4/25 | 91 |
| Res. 2678, Comm. accepts S.P.Co. Locomotive & its delivery by Sheedy Drayage Co. to Fleishhacker Playfld. | 4/25 | 92 |
| Western Pacific Co. asked to hold its Gift Locomotive until City determines if can usefully accept it. | 4/25 | 92 |
| Res. 2680, Guardsmen's gift of \$3,000 for Silver Tree Day Camp. | 5/9 | 97 |
| Dr. Mary H. Layman advises her \$1,000 gift for the benefit of the Josephine D. Randall Jr. Museum to be reissued to credit of Museum Auxiliary. | 5/23 | 110 |
| Res. 2711, Pres. Sutter directed to recommend amts. from Trust Funds to be invested in U.S. Bonds; Sect'y. to prepare rept. on Terms & Conditions of Bequests. | 5/23 | 117 |
| Res. 2713, Comm. accepts gifts, & requests Bd. Supvrs. to formally accept: (1) Steam Locomotive from S.P.Co.; (2) Sheedy Drayage Co.'s offer to move engine to Fleishhacker Playfld.; (3) \$1,000 gift from Teamsters' Unions for safety measures. | 5/23 | 119 |
| Dividend received from Llewella Lewis bequest. (J. D. Randall Junior Museum) | 6/13 | 123 |
| Res. 2729, City Treasurer to purchase with Bequest Funds \$94,000 in U.S. Govt. Treasury Certificates maturing 4/15/58. | 6/13 | 131 |
| Secretary's rept. on investment of various Bequest Funds, totaling \$94,000.00. | 6/27 | 145 |
| Comm. Gallagher requests recommendations for use of Fuhrman Bequest Funds in G. G. Park. | 6/27 | 151 |
| Bd. Supvrs. Res. 17590 authorized R. & Pk. D. to receive locomotive from S. P. Co. | 8/8 | 155 |
| Rept. on Fuhrman Bequest Funds postponed. | 8/8 | 165 |
| Res. 2780, Gift from Vista Del Mar Garden Club for Strybing Arboretum. | 8/8 | 166 |
| Res. 2790 Comm. to petition court re \$2446.71 remaining in Beardslee Bequest. (City Atty. requested to represent R. & Pk. Dept.) | 8/28 | 171 |
| Gen. Mgr's recommendation apnd. - that gift of a Gondola from Venice, Italy be placed on exhibit at L.F. Maritime Mus. & ultimately at Pal. of Fine Arts Lagoon. | 10/10 | 210 |
| Res. 2863, Gondola accepted from Venice, Italy - to be placed in Rec. & Pk. Comm's custody. | 10/24 | 220 |
| Oil & gas lease recommended to Bd. Supvrs. to Beach, Church & Bell. (Fuhrman Bequest) Res. 2893, Comm. approves expenditure of \$1,012.27 from L. Lewis Bequest Fd. for Jr. Museum equipment. | 11/14 | 239 |
| Comm. Gallagher's committee to study spending Fuhrman Bequest Funds to improve G. G. Pk. (Est. \$74,330.00) | 11/14 | 239 |

| <u>GILMAN PLAYGROUND, Gilman and Griffith Streets</u> | | <u>DATE</u> | <u>PAGE</u> |
|--|--|-------------|-------------|
| Bret Harte Imp. Club requests Comm. to retain 1160-lands adjacent to P.C. | | 8/8 | 156 |
| Chas. L. Harney, Inc. wants to fill in city-owned prop. nr. Bay View Pk. area - referred to Comm. Coffman as part of Major Lt. Baseball Stud. Project. | | 10/24 | 226 |
| <u>GLEN PARK PLAYGROUND, Chenary and Elk Streets (also see Silver Tree Camp)</u> | | | |
| Res. 2566 to Watkin & Sibbald - Increase \$659.40. | | 2/14 | 85 |
| Res. 2742 to E. C. Finn Hdw. Pl. Co. \$531.00. | | 6/27 | 142 |
| Res. 2761, Frank L. Nemec, M. E., awarded contr. for rehabilitation or replacement of heating system at Glen Pk. Rec. Ctr. | | 6/27 | 150 |
| <u>GOLDEN GATE PARK AND PANHANDLE AND GLOOF GJOA AND BEACH CHALET</u> | | | |
| Res. 2531, 4 yr. lease renewal of Japanese Tea Garden with S. Alan Agnew. (Expiration 4/1961). | | 1/10 | 1 |
| Res. 2534 to T. F. Chace, 1st payt. \$2,040.00. | | 1/10 | 4 |
| Res. 2547, Comm. approves Conservatory Dell Floral Plaque honoring Golden Jubilee of Catholic Charities. | | 1/24 | 11 |
| Res. 2549 to Watkin & Sibbald - 2nd payt. \$37,512.00. | | 1/24 | 13 |
| Installation of floral plaque in Conservatory Dell for United Fed. of Doll Clubs 8/7-11/1957 approved. | | 2/14 | 23 |
| Res. 2565, time ext. to Watkin & Sibbald. | | 2/14 | 25 |
| Permission to use Beach Chalet granted Veterans' Club, Univ. of S. F., 3/9/57. | | 3/14 | 48 |
| Res. 2608 to Watkin & Sibbald, 3d payt. \$14,328.00. | | 3/14 | 50 |
| Permission granted Univ. of S. F. Veterans Club to use B. Chalet 4/13/57. | | 3/28 | 59 |
| Res. 2640, Floral Plaque approved for Elks' Nat'l. Conv., 7/14-18/57. | | 4/11 | 68 |
| Res. 2652, 1955 Bond Fd. approp. \$140,000.00 for Tennis, Bowling & Handball Facilities, G. G. Park. | | 4/11 | 74 |
| Permission to use Beach Chalet granted to Cyrene Club, and The Aspiring Models on May 11, 1957. | | 4/25 | 83 |
| Res. 2664, 1st payt. to H. Goldman & Son for equipment. (2 units \$2,802.60). | | 4/25 | 84 |
| Res. 2667, to Watkin & Sibbald - Decrease \$1,544.00. | | 4/25 | 86 |
| Res. 2685 to Watkin & Sibbald - 5th payt. \$5,424.07. | | 5/8 | 100 |
| Res. 2699 Renewal award to Calvin V. Tilden d.b.a. Stow Lake Co. for Boat Rental & Refreshment Booth June 15, 1957 through Dec. 31, 1959. | | 5/23 | 108 |
| Res. 2703 to Watkin & Sibbald - Decrease \$1,022.86. | | 5/23 | 112 |
| Res. 2715, Comm. approves prel. plans & specs. of Lincoln Way sidewalk prepared by D.P.W. | | 6/13 | 121 |
| Res. 2717, Floral Plaque approved for 35th Ann. Season, S. F. Opera, 9/17- 10/24/57. | | 6/13 | 122 |
| Res. 2717A, Floral Plaque approved for Amer. Municipal Assn., 12/1-4/1957. | | 6/13 | 122 |
| Commission ratified four applications for rental of the Beach Chalet. | | 6/13 | 123 |
| Res. 2719 to Watkin and Sibbald, 6th payt. \$1,464.43. | | 6/13 | 125 |
| Res. 2720 to Watkin and Sibbald, ext. 52 days. | | 6/13 | 125 |
| Res. 2721 to Goldman & Son, increase \$702.50. | | 6/13 | 126 |
| Comm. thanks the Gjoa Foundation for donating their services in painting & repairing the historic ship. | | 6/27 | 139 |
| Comm. ratifies use of Beach Chalet by Grig. Cavalliers for 6/29/57. | | 6/27 | 139 |
| Floral Plaque to be placed in Conservatory Dell for the Nat'l. Conv. Amer. Municipal Assn. Dec. 1957. | | 6/27 | 139 |
| Res. 2742 to Watkin & Sibbald - 7th & final payment \$11,537.39. | | 6/27 | 143 |
| Commission denies request of City of Hope for Floral Plaque and Concert, June 1958. | | 8/8 | 154 |
| Approval to S.F. Model Yacht Club to hold Radio-controlled Boat Contest on Sprackels Lake, Sept. 1 | | 8/8 | 154 |
| S.F. Opera Assn. thanks Comm. for approving Conservatory Dell floral plaque commemorating 35th Ann. Season. | | 8/8 | 156 |

GOLDEN GATE PARK AND PANHANDLE AND FLOOR GUJA. ANUBEACH CHALET (Continued)

| | DATE | PAGE |
|---|-------|------|
| Rental of Beach Chalet on 8/24 approved by Comm. | 8/8 | 156 |
| Res. 2782, Contr. award to Frank L. Hamec - Irrigation system \$14,000.00. | 8/8 | 167 |
| Res. 2787, Comm. appvs. DPH specs. for Fire Alarm & Police Communication Conduit, G. G. Park. | 8/8 | 169 |
| Res. 2788, Comm. appvs. Gen. Mgr's recommendation - closing of "Bear Pit Road". | 8/8 | 169 |
| Res. 2805 Comm. appvs. installation of underground elec. facilities by P. G. & E., with proviso. | 8/22 | 180 |
| Res. 2808 Comm. denies Floral Plaque in Conservatory Dell, for United Bay Area Crusade. | 9/12 | 184 |
| Res. 2859 approves agreement with L. S. Mesias, Arch., for plans and specs. for tennis clubhs., handball cts., & rehabilitation bowling green clubhs. (Constr. est. \$110,000; fee 8% of cost.) | 10/10 | 218 |
| Res. 2862 contr. awarded to Assoc. Engineering, Inc. for mech. equipment for irrig. system \$9,886.00. | 10/10 | 219 |
| Permission granted Echo Ladies Civic & S. Club & Don Fisher & Rbt. Tallman for use B. Chalet, 11/2 & 11/21 respectively. | 10/24 | 222 |
| Res. 2858 resurfacing of tennis cts., G. G. Park & Alamo Sq. \$5,987.00, awarded to Mallot, Peterson-Grundy. | 10/24 | 228 |
| Res. 2882 Permission for Nat'l. Letter Carriers' Conv. to be held in Beach Chalet area. | 11/14 | 232 |
| Letter disapproving proposal to move St. Francis Riding Academy to G. G. Pk. referred to Comm. Parr. | 11/14 | 233 |
| Rental of Beach Chalet to 99th Engr. Co. of the Presidio on 11/9/57 approved. | 11/14 | 233 |
| Gr. Highway Club protests establishment of park riding stables. | 11/29 | 246 |
| Rental of Beach Chalet to West of Twin Pks. Council, Knights of Columbus, 12/20/57, approved. | 11/29 | 246 |
| Permission granted 99th Eng. Co., Ft. Scott, Presidio of S. F., for use of Beach Chalet 12/21/57. | 12/12 | 250 |

GOLDEN GATE PARK BAND AND BAND CONCOURSE

| | | |
|--|-------|-----|
| Res. 2534, to Ralph Murray, 6th payt. \$2,163.37. | 1/10 | 4 |
| Permission for Robt. Emmett Day exercises, 3/3/57. | 1/24 | 12 |
| Res. 2564 to Ralph Murray, 7th payt. \$1513.00. | 2/14 | 24 |
| Res. 2575, Contr., for rehabilitation of bandstand, awarded L. J. McDermott, \$13,798.00. | 2/14 | 31 |
| Res. 2608 to Ralph Murray - 8th payt. \$1,609.00. | 3/14 | 50 |
| Res. 2645 to Ralph Murray - 9th payt. \$2350.42. | 4/11 | 70 |
| Permission to use Concourse 9/15/57 for "I Am An American Day" granted. | 5/9 | 97 |
| Res. 2685 to Ralph Murray, 10th payt. \$2,821.00. | 5/9 | 101 |
| Res. 2685 to L. J. McDermott, 1st payt. rehabilitation Spreckels Bandstand \$9,417.06. | 5/9 | 101 |
| Permission to Pac. Singing Societies to hold concert at Band Concourse, 8/25/57. | 5/23 | 108 |
| Res. 2703 to L. J. McDermott: Increases (a) \$458.51, (b) \$832.45. | 5/23 | 111 |
| Res. 2719 to Ralph Murray, 11th payt. \$4,449.40. | 6/13 | 124 |
| Res. 2742 to L. J. McDermott, 2nd payt. \$3,953.90. (Bandstand Rehabil.) | 6/27 | 142 |
| Res. 2742 to Ralph Murray, 12th & final payt. \$3577.62. | 6/27 | 142 |
| Res. 2744 to Ralph Murray - Reduction due to concerts cancelled because of rain, - \$1,178.54. | 6/27 | 144 |
| Res. 2767 to Ralph Murray - 1st payt. \$3,495.00. | 8/8 | 157 |
| Res. 2813 to Ralph Murray - 2nd payt. \$2,751.00. | 9/12 | 156 |
| S.F. Examiner thanks dept. for co-operation on "I am an Amer. Day" Program. | 9/26 | 201 |
| Res. 2833 to L. J. McDermott - 3rd & final payt. \$1718.00. | 9/26 | 202 |
| Res. 2834 - To L. J. McDermott, ext. of 75 days. | 9/26 | 203 |
| Res. 2849 to Ralph Murray - 3d payt. \$4,361.46. | 10/10 | 213 |

| <u>GOLDEN GATE PARK BANE AND PARK CONCOURSE (Continued)</u> | | <u>DATE</u> | <u>PAY</u> |
|--|--|-------------|------------|
| Res. 2884 to Ralph Murray - 4th payt. \$3,272.00. | | 11/14 | 274 |
| Res. 2915 to Ralph Murray - 5th payt. \$7,435.00. | | 12/12 | 255 |
| Res. 2923, Contr. award to Arthur W. Bauer, for rehabilitation Spreckels Bandstand \$5,469.00. | | 12/12 | 259 |
| <u>GOLDEN GATE PARK GOLF COURSE</u> | | | |
| Res. 2549, to Automatic Irrig. Co., 2nd payt. \$1,264.00. | | 1/24 | 13 |
| Res. 2624 to Automatic Irrig. Co., 3rd & final payt. \$2,067.20. | | 3/28 | 60 |
| <u>GOLDEN GATE PARK STADIUM</u> | | | |
| Res. 2583, agreement renewal with S. F. Polo & Racing Club - 1957 Season 3/24-12/1/57. | | 2/14 | 34 |
| Permission granted S. F. Polo & Racing Club to use area nr. Polo Field for practice & exercise. | | 8/22 | 181 |
| Res. 2821 Comm. grants rental fee waiver at Polo Stad. for Garden Hosp. benefit; but in 1958 to provide for elimination of any waivers of rental fees. | | 9/12 | 189 |
| Gen. Mgr. & Sect'y. to make recommendation on request- ed 5th Ann. Dog Show for Sun., 7/6/58. (S.F. Polo S. | | 10/24 | 221 |
| Res. 2906, G. G. Pk. Polo Stadium to be rented to J. J. Kennel Club 7/6/58 with provisos. | | 11/29 | 240 |
| <u>GRAND JURY</u> | | | |
| Grand Jury's 1957 Rec. & Fks. Committee receives Commission's welcome. | | 4/25 | 84 |
| <u>GRAND VIEW PARK, Moraga and 14th Avenue</u> | | | |
| <u>GRATTAN PLAYGROUND, Stanyan and Rivoli Streets</u> | | | |
| <u>GREAT HIGHWAY (Along Ocean Beach)</u> | | | |
| Res. 2642, P. G. & E. permitted make pole installa- tion at Gr. Highway & Noriega. | | 4/11 | 69 |
| Action postponed on proposed parking and channeliza- tion on Gr. Highway. | | 6/12 | 121 |
| <u>HALL OF FLOWERS (Strybing Arboretum, G. G. Park)</u> | | | |
| To Wm. W. Brewer (Consulting Foundation Engineer) \$1,875.00. | | 2/14 | 27 |
| The S. F. Flower Show requesting early construction of Hall of Flowers. | | 3/28 | 59 |
| Res. 2623, Comm. approves prel. plans for H. of F., - est. cost \$465,000.00. Architects directed to receive Art Comm. approval. | | 3/28 | 60 |
| Art Comm. approved prel. drawings for Hall of Flowers submitted by Appleton & Wolfard, Architects. | | 5/9 | 92 |
| Res. 2682, Gen. Mgr., & Sect'y. to submit prel. plans for H. of Flowers to St. Expo. & Fairs Div. & to request \$28,000 from the St. Div. of Finance for final drawings. (Construction cost est. \$465,000.00) | | 5/9 | 99 |
| Chief, Fairs & Expos. Div., St. Calif. apod. plans & sketches of proposed S.F. Hall of Flowers. | | 6/13 | 122 |
| Res. 2719 to Appleton & Wolfard, 1st & final payment \$6,510.00. | | 6/13 | 124 |
| Res. 2720 to Appleton & Wolfard, ext. of 516 calendar days. | | 6/13 | 125 |
| Res. 2742, to Wm. W. Brewer, 1st & final payment \$1,785.00. (Borings and tests) | | 6/27 | 142 |
| Res. 2783, contr. award to Appleton & Wolfard, archi- tects, for final plans and specs. (\$26,040.00 fee) | | 8/18 | 167 |
| <u>HAMILTON PLAYGROUND AND POOL, Geary and Scott Streets</u> | | | |
| Redevelopment Agency's letter re Hamilton P.G. with- drawn - resubmission to conform to City Attorney's Opin. 604, 8/29/52. | | 5/23 | 109 |
| <u>HARDING PARK, Skyline Blvd. nr. Sloat Blvd.</u> | | | |
| Res. 2598 to Ar-go Pump Co., \$7,418.36. | | 2/28 | 43 |
| Use granted U.S. Golf Assn., 7/7/57. | | 4/25 | 81 |
| Gen. Mgr. authorized proceed with plans for new access road to Harding Park Golf Course. | | 4/25 | 86 |
| Res. 2719, to Ar-Go Pump Co. - 1st and final payment \$7,418.36. | | 6/13 | 125 |
| Res. 2725 to Dept. Electricity - Installation at golf course \$294.87. | | 6/13 | 129 |

HARDING PARK (Continued)

| | <u>DATE</u> | <u>PRICE</u> |
|---|-------------|--------------|
| Res. 2846, Harding Park Golf Club re-opened membership to all qualified applicants, and granted tournament dates. | 10/10 | 211 |
| Res. 2884, On Sale Beer License 184.00. | 11/14 | 234 |
| Permission granted United Voluntary Services to stage exhibition match. | 11/29 | 245 |
| Res. 2921 to Dept. Pub. Wks. 260.00. | 12/12 | 252 |

HAYES VALLEY RECREATION CENTER, Hayes and Buchanan Streets

| | | |
|--|-------|-----|
| Res. 2582, award arch. contract to John M. Glose - fee \$7,950.00. | 2/14 | 33 |
| Bids to be rec'd. by Dir. of Prop., 10/9, for removal of 8 bldgs. on the H. V. R. site. | 9/26 | 201 |
| Res. 2847, contr. awarded Bassetti Trucking Co. Inc. for \$5,910.00 for razing H. V. R. C. bldgs. | 10/10 | 211 |
| Secretary, and Bus. Mgr. to handle Assignment of Claims of architect's contract. | 11/29 | 246 |
| Stained glass windows of old center to be salvaged and may be sold at public auction by Purchasing Dept. | 12/12 | 253 |

HELEN WILLS PLAYGROUND, Broadway and Larkin Streets

| | | |
|--|-------|-----|
| Expansion of playground protested. | 2/14 | 33 |
| Educ. Pks. & Rec. Com. of Bd. of Supvs. requests rept. from Commission re protests against enlarging Helen Wills P.G. | 2/20 | 38 |
| Public hearing on proposed expansion of playground. | 4/11 | 75 |
| Additional consideration of P/G expansion set for 5/23/57. | 5/9 | 47 |
| Postponed consideration of P/G expansion to 5/13/57. | 5/23 | 113 |
| Proposed expansion of P.G. postponed to June 27. | 6/13 | 133 |
| Res. 2739, Dir. Prop. requested proceed with Eminent Domain Proceedings, adjoining Helen Wills P.G., under Sup. Ct. Condemnation Action 463,348. | 6/27 | 140 |
| Bd. Supvs' Ed., Parks & Rec. Comm. opposed to Helen Wills P.G. expansion. | 10/24 | 221 |

HOLLY PARK, Holly Park Circle

| | | |
|---|------|----|
| Res. 2559, Supple. Approp. request for \$100,000.00 for rehabilitation. | 1/24 | 19 |
|---|------|----|

HOUSING AUTHORITY AND PROJECTS

| | | |
|--|-------|-----|
| Dept. not interested in purchasing old Housing Authority gymnasium bldg. on Crocker-Amazon. | 2/14 | 22 |
| Res. 2608, cost of utilities Hunters Pt. Project Nov., Dec. '56 and Jan., Feb. '57 \$507.73. | 3/14 | 50 |
| Res. 2742, cost of utilities Hunters Pt. Project Mar., Apr., May & June \$354.69. | 6/27 | 142 |
| Res. 2767 to H. A.: 1 year's rental, Ridge Pt. Gym. Bldg. \$1.00. | 8/8 | 157 |
| Commissioners Gallagher and Coffman to take up restoration of Crocker-Amazon Tract with Housing Authority. | 10/10 | 217 |
| Res. 2884, reimbursement to Hsg. Auth. for use Hunters Pt. utilities \$413.51. | 11/14 | 234 |
| Res. 2892 urges Housing Auth. to restore Crocker-Amazon Tract to orig. cond. as a recreation facility. | 11/14 | 238 |

HUNTINGTON PARK, California and Taylor StreetsINFORMATION BUREAU (Rec. & Park Dept.)INTERIOR GREEN BELT

| | | |
|---|------|----|
| Res. 2532, Supple. Approp. (See Res. 1511) increased to \$40,000 for purchase of 3.65 acres. | 1/10 | 2 |
| Addit. land acquisition for I.G.B. referred to Chairman Pub. Pks. & Squares, Comm. Pres., and Gen. Mgr. | 1/10 | 3 |
| Res. 2555 supports City's proposal to acquire three parcels of land. | 1/24 | 17 |
| Action delayed on Grace Pereg's offer to sell property for Int. Gr. Belt. | 1/24 | 17 |
| Res. 2561 Supple. Approp. of \$175,000.00 from Dept.'s funds for land. | 2/14 | 21 |
| The Twin Pks. Imp. Assn's thanks for Commission support of Int. Gr. Belt project. | 2/14 | 27 |
| Commissioners inspected section of I.G.B. and urged other members and staff to visit. | 2/28 | 45 |

INTERIOR GREEN BELT

City Planning Director advises Pappelo A. R. E. conform to Master Plan.
 Commission to visit Montgomery property (12¹ acres) on 3/21/57.
 Res. 2662, Res. of Dir. of Pres. comm'd. for submission to Bd. Supvrs. for purchase 8.06 acres costing \$175,000.00.
 Res. 2839, Supply. Approp. \$625.50 from Int. Gr. Belt acct. for land purchase fees.
 P. G. & E. Co. given permission to install power anchor in green belt (P.G. & E. Drawing 1-6771)

| DATE | VAL |
|-------|-----|
| 1/24 | 48 |
| 1/14 | 56 |
| 4/25 | 85 |
| 9/24 | 205 |
| 11/29 | 244 |

JACKSON PLAYGROUND, 17th and Caroline Sts.

Art Comm. approved prel. plans for Jken. P.G., with proviso.
 Res. 2549 to Schubert & Friedman \$1491.00 (Architectural)
 Res. 2566 to Schubert & Friedman - Increase \$2955.00.
 Res. 2672, Comm. approves final plans & specs. for Jackson P.G. rehabilitation. Est. cost: \$80,000.00 grounds, \$37,500.00 for building.
 Art Comm. approved wkg. drawings of P.G. & fieldhouse.
 Res. 2785, rejection of all bids for Jackson P.G. & Fieldhouse Rehabilitation.
 Res. 2917 to Schubert & Friedman - Increase \$2,405.00.

| | |
|-------|-----|
| 1/24 | 10 |
| 1/24 | 13 |
| 2/14 | 25 |
| 4/25 | 89 |
| 5/9 | 130 |
| 8/8 | 160 |
| 12/12 | 250 |

JAMES D. PHELAN BEACH, Westerly end Sea Cliff Ave. nr. 28th Ave.JAMES ROLPH JR. PLAYGROUND, Potrero Ave. and Army Street
JEFFERSON SQUARE, Eddy and Gough StreetsJOHN P. MURPHY PLAYGROUND, 9th Avenue nr. Ortega StreetJOSEPH LEE RECREATION CENTER, Oakdale and Mendell Sts.JOSEPHINE D. RANDALL JR. MUSEUM, Roosevelt Way and 14th St.

Congratulations from S. F. Girl Scout Council on 20 yrs. of successful operation of the Junior Museum.
 Program honoring J. D. Randall, 2/13/57, for Museum's 20 years' service to S. F.'s youth. Miss Randall to introduce program to UNESCO in Europe.
 Gift of \$1,000 from Mrs. Mary D. Layman to the Josephine D. Randall Junior Museum.
 Dr. Mary H. Layman advises her \$1000 gift for the benefit of the Josephine D. Randall Junior Museum to be reissued to credit of Museum's Auxiliary.
 Commission approves intention of the J. D. Randall Jr. Mus. Aux. to incorporate as a Non-Profit Org.
 Res. 2773, to C. J. Collins Co. \$1,842.00. (Museum & Cor. Hts. P.G.)
 J. D. R. Jr. Mus. Auxiliary thanks Staff for continued cooperation.
 Res. 2893, Comm. approves expenditure of \$1,012.27 from L. Lewis Bequest Fd. for Jr. Museum equipment.

| | |
|-------|-----|
| 2/14 | 23 |
| 2/14 | 70 |
| 3/28 | 59 |
| 5/23 | 110 |
| 8/8 | 152 |
| 9/8 | 161 |
| 10/10 | 212 |
| 11/14 | 239 |

JULIUS KAHN PLAYGROUND, Presidio Reservation bet. Spruce and Locust Streets

Res. 2719, to Malott & Peterson-Grundy, 1st and final payt. \$3,287.00 (2 units, J. Kahn, Alta Plaza, Mission Park)

| | |
|------|-----|
| 6/13 | 124 |
|------|-----|

JUNIPERO STERRA PLAYGROUND, in Block 7237, Stonecrest, Denslowe and Lyndhurst DrivesKEZAR PAVILION

\$150.00 rental charge for Israeli Basketball Game.
 Res. 2655, contr. award to Russell Hinton Co. for painting pavilion \$8,475.00.
 Res. 2703 to R. Hinton Co. - Increase \$280.00.
 Res. 2769 to R. Hinton Co. - Decrease \$485.00.
 Res. 2793 to R. J. Hinton - 1st & final payt. \$7,270.00, and \$788.00.
 Res. 2794 to R. Hinton Co. - time extension.

| | |
|------|-----|
| 2/14 | 22 |
| 4/11 | 75 |
| 5/23 | 111 |
| 8/8 | 159 |
| 9/22 | 175 |
| 9/22 | 175 |

KEZAR STADIUM

Res. 2534 to T. F. Chace, 1st payt. \$5,520.00.
 Permission for Ann. Sch. Safety Patrol Review, 5/22.

| | |
|------|----|
| 1/10 | 4 |
| 1/24 | 12 |

KEZAR STADIUM (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|--|-------------|-------------|
| Res. 2557, Contr. award to Robt. L. Wilson for improvements \$63,762.00. | 1/74 | 18 |
| Progress rept. on proposed Junior Spectator Section. | 2/14 | 30 |
| Res. 2616 \$2500 Emer. Supple. Approp. for enclosure fence. | 3/14 | 54 |
| Res. 2622, Stadium rental for Canadian Football Game in August. | 3/28 | 58 |
| Art Comm. approved Stadium Improvements. | 3/28 | 59 |
| Res. 2645 to Robt. L. Wilson, 1st payt. \$5,020.00. | 4/11 | 70 |
| Res. 2675 Comm. approves 6/5 rental to S. F. Football Lg. Inc. for exhibition soccer football game. | 4/25 | 80 |
| Res. 2701, to R. L. Wilson, 2nd payt. \$4,499.10. | 5/23 | 110 |
| Res. 2703 to R. L. Wilson, increase \$3,401.00. | 5/23 | 111 |
| Res. 2708, 1957 Season Football Schedules approved: (a) AAA 9/25-10/26; (b) Rician High 9/28-11/15; City College of S.F. 9/28-11/8; (d) 20/30 Club of S.F. 8/23; (e) S.F. Football Lg. Inc. 6/5. | 5/23 | 114 |
| Res. 2709 Comm. approved 49er Football Schedule 8/18 - 12/15, with provisions. | 5/23 | 115 |
| Res. 2712, Contr. award Anchor Post Prod. of Calif. for installation of fencing \$2,595.00. | 5/23 | 118 |
| Res. 2719 to R. L. Wilson - 3d payt. \$7,301.03. | 6/13 | 124 |
| Res. 2744 to Anchor Post Prod. Co., increase \$250.00. | 6/27 | 143 |
| Res. 2760, contr. awarded Thos. F. Chace for improvements to Kezar Stadium. | 4/27 | 150 |
| Res. 2767 to R. L. Wilson, 4th payt. \$17,075.02. | 8/8 | 157 |
| Res. 2767 to Anchor Post Products, 1st & final payt. \$2,845.00. | 8/8 | 157 |
| Res. 2769 to Rbt. L. Wilson - decrease of \$30.00. | 8/8 | 159 |
| Res. 2793 to Rbt. L. Wilson - 5th payt. \$19,902.38. | 8/22 | 175 |
| Res. 2794 to R. L. Wilson - 20 day time ext. | 8/22 | 175 |
| Res. 2795 to R. L. Wilson - decrease \$106.00. | 8/22 | 176 |
| Res. 2813 to R. L. Wilson - 6th payt. \$6,320.80. | 9/12 | 186 |
| Res. 2813 to R. L. Wilson - 7th and final payt. \$6,670.30. | 9/12 | 186 |
| Res. 2814 to R. L. Wilson - Decrease \$318.99. | 9/12 | 186 |
| Res. 2824 approval of 1-day Test of Portable Buck-rests at Kezar Stadium. | 9/12 | 190 |
| Res. 2830, Pac. Catering Co. permitted to increase price of Eastern Deer, effective 9/29/57. | 9/26 | 200 |
| Res. 2842, Press Box to be named in honor of Comm. Wm. M. Coffman, & suitable bronze plaque to be placed thereon. | 9/26 | 208 |
| Res. 2876 Shrine East-West Football Game to be held 12/28/57. | 10/24 | 227 |
| Res. 2884 to Thos. F. Chace, 2nd & final payt. \$1,150.80. | 11/14 | 234 |
| Res. 2885 to Thos. F. Chace - decrease \$229.20. | 11/14 | 235 |
| Res. 2908, Comm. approved final plans & specs. for improvements to Kezar Stad. (Constr. est. \$97,500.00) Sect'y., and Gen. Mgr. authorized to call for bids. | 11/29 | 249 |
| Request of 49ers for amendments to their rental agreement referred to Commissioner Coffman's comm. | 12/12 | 250 |
| Res. 2930 Supple. approp. for \$7,140 for temp. salaries at Kezar & (Golf Courses). | 12/13 | 262 |

LAFAYETTE SQUARE, Washington and Laguna StreetsLAKE MERCED

| | | |
|--|------|----|
| To Dept. Pub. Wks. - Map and survey \$1500.00 - Res. 2594. | 2/29 | 40 |
| Permission granted Mariposa Boat Club to hold ann. Outboard Motorboat Regatta, 4/7. | 3/29 | 57 |
| Postponement of Marie V. Runtz's request for increased rates on boat rentals. | 4/11 | 67 |
| Lake Merced Co. voluntarily withdrew request for increase in boat rental rates. | 4/16 | 80 |
| Res. 2669 to Dent. Pub. Wks. to complete survey & map of L. M. Sports Ctr. \$500.00. | 4/25 | 87 |

LAKE MERCED (Continued)

| | | |
|---|-------|-----|
| Res. 2671 Comm. approves Schematic Plan For Lake Merced Recreation Str. | 4/25 | 85 |
| Res. 2702, Time Extension to Waine, Frick & Kroese. | 5/23 | 144 |
| Res. 2725, Enc. Req. Assoc. Sportsmen of Calif., Patrol Services \$5,200.00. | 6/13 | 129 |
| Comm. approves Outboard Motorboat Races on North Lake, L. M., Sept. 22, 1957. (Aquatics Mariposa Boat Club) | 8/23 | 172 |
| Comm. Pres. directs that after 8/22/57 no further motorboat races be held on Lake Merced until the problem has been reviewed with officials. | 8/12 | 164 |
| Committees of Comm. Zimmerman & Gallagher to negotiate re Pub. Util. Com's rpt. on "Min. Standard to Maintain Water Quality in Lk. Merced Reservoir". | 10/10 | 210 |
| South End Rowing Club protests closing of Lake Merced to recreation and boating activities. | 11/14 | 233 |
| Mariposa Boat Club's letter of thanks for co-sponsorship received for the 7th Ann. Regatta. | 11/14 | 233 |
| Compromise solution reached with Water Dept. in use of Lake Merced. | 11/14 | 232 |

For LAND'S END see POINT LOBOS (Near Sutter Heights)LARSEN PARK, 19th Ave. & Ulloa Street

| | | |
|--|------|-----|
| Res. 2719, to Wm. C. Merchant, 2nd ayt. \$13,951.66. | 6/13 | 105 |
| Res. 2721, to Wm. G. Merchant, increase \$1,330.73. | 6/13 | 126 |
| Res. 2731, final plans & specs. for Larsen Pk. Swimming Pool approved. | 8/13 | 134 |
| Res. 2744 to Wm. G. Merchant, increase \$20.96. | 6/27 | 143 |
| Res. 2822, Contr. award to Engstrum & Nourse for Larsen Pk. Swimming Pool \$350,890 (60-day extension in award requested). | 7/12 | 189 |
| Res. 2823, Supple. approp. request of \$42,474 (from 1955 Bond Fund) to award contr. to Engstrum & Nourse for constr. of pool. | 9/12 | 190 |

LAUREL HILL PLAYGROUND, Vicinity Collins St. & Euclid Ave.LEASE AGREEMENTS (See Concessions)

| | | |
|---|------|-----|
| Res. 2531, 4 yr. lease renewal of Japanese Tea Garden with S. Alan Agnew. (Expiration 4/1/61). | 1/10 | 2 |
| Res. 2699 Renewal award to Calvin V. Tilden B.B.A. Stow Lake Co. for Boat Rental & Refreshment Booth June 15, 1957 through Dec. 31, 1959. | 5/23 | 100 |
| Notice given to Calif. Camera Club of Lease termination at 45 Polk St. on June 30, 1957. | 5/23 | 107 |
| Res. 2726, renewal Professional Golf Service Agreement to Ray de Haven, Lincoln Park, from 7/1/57. | 6/13 | 150 |
| Res. 2727, renewal Prof. Golf Lease Agreement to Fred Venturi & Joseph A. Ray at Harding Pk., from 7/1. | 6/13 | 130 |
| Res. 2728, renewal Prof. Golf Lease to Allen E. Schoux at Sharp Park from 7/1/57. | 6/13 | 130 |

LEGISLATION

| | | |
|--|------|-----|
| Gen. Mgr. to submit recommendations on assembly & Senate bills affecting R. & Pk. Dept. | 3/14 | 48 |
| Bd. Supvrs. requested enact ordinance establishing procedures for Rec. & Pk. Stores Revolving Fund. | 4/11 | 77 |
| Res. 2792, Comm. rejects reopening of case, Garbico & Gauthier vs City & Co. of S. F. (City awarded judgment of approx. \$18,000; App'l Contractor's claim \$4,800). | 8/22 | 174 |

LEVI STRAUSS PLAYGROUND, Valencia nr. 14th Street

| | | |
|---|-------|-----|
| Res. 2884, to Levi Strauss Co. - Rental 3/1/57 - 3/1/58 \$1.00. | 11/14 | 224 |
|---|-------|-----|

LINCOLN PARK, 34th and Clement Street

| | | |
|--|------|-----|
| Permission for Examiner's Hole-in-One Golf Tournament 7/16-21. | 6/13 | 180 |
|--|------|-----|

MARGARET S. HAYWARD PLAYGROUND, Golden Gate Ave. & Laguna St.

| | | |
|--|-------|-----|
| No action taken in proposed Restaurant Operation nr. playground. | 11/14 | 232 |
|--|-------|-----|

MARINA PARK, Marina Blvd.

| | | |
|---|------|----|
| Comm. grants use of Marina Pk. to Calif. Nat'l. Guard, 2/10/57. | 1/24 | 10 |
|---|------|----|

MARINA PARK (Continued)

| | | |
|--|------|-----|
| Res. 2559, contract award to Leon Carlen \$3567.00. | 1/24 | 19 |
| Res. 2645 to Leon Carlen, 1st payt. \$2475.00. | 6/11 | 70 |
| Res. 2701 to Leon Carlen, 2nd & final payt. \$1,992.00. | 7/23 | 110 |
| Time Ext. to Leon Carlen - Res. 2702. | 5/23 | 111 |
| Permission to Marina Merchants Assn. to use from July 4, 1957 celebration. | 6/13 | 120 |

MARINA PLAYGROUND (Proposed for Precinct of S. P. adjacent to Lombard-Lynch Streets) (1955 Bond Issue)MAYOR (Also see Controller)

| | | |
|---|-------|-----|
| Gen. Mgr. & staff to investigate the Mayor's proposal that Dept. Bldgs. be used for co-operative nursery schools. | 3/14 | 47 |
| Dept. proceeding with rent. on use of Bldgs. for nursery schools. | 4/11 | 73 |
| Commissioner to confer with Mayor re \$250.00 appropriation for use employees' cars in City business. | 5/23 | 109 |
| Grants \$900 for employees' auto allowance. | 5/13 | 115 |
| Comm. requests Mayor to give approval to Landmarks Council's request that Union Square be registered as historical point of interest. | 8/22 | 132 |
| Action deferred on Ferry Park until after Mayor's cabinet meeting 9/20/57. | 9/12 | 183 |
| Ann. Rept. to be submitted to Mayor by 9/13/57. | 9/12 | 185 |
| Res. 2831, Mayor Christopher requested to transfer surplus Fire Dept. prop. adjoining Balboa Pk. to R. & Pk. Comm. | 9/26 | 200 |
| Mayor Christopher to discuss the constr. of major league baseball stadium with S. P. Forty-Niners. (Referred to Comm. Coffman.) | 9/26 | 201 |
| Mayor forwarded copy of treatise "The Philosophy & Law of Recreation" by L. A. Co. Counsel. | 10/10 | 211 |

MCCOPPIN SQUARE, 22nd Ave. & Taraval Street

| | | |
|--|------|----|
| Res. 2559, Supple. Anprop. request for \$60,000.00 for rehabilitation. | 1/24 | 19 |
|--|------|----|

McKINLEY SQUARE, 20th and Vermont Sts.McLAREN LODGE (See Administration Bldg.)McLAREN PARK, Visitation Valley

| | | |
|---|------|-----|
| Res. 2544, land purchase from I. Anderson \$500.00 - Vignati Bldg. & Realty Corp. \$2000.00. | 1/24 | 10 |
| Res. 2585, land purchase from St. of Calif., & Martha Roos et vir. (Total \$530.00) | 2/14 | 35 |
| Res. 2602, land purchase from (a) Robt. E. Payton et al, (b) Tay T. Burke et ux, and (c) Jonathan E. Phillips et al. (Total a,b,c \$39,295.16.) | 3/14 | 46 |
| Res. 2619, engineering contract to E. Elmore Hutchison for proposed McLaren Pk. Golf Cs. (Est. cost of work \$150,000.00). | 3/14 | 55 |
| Res. 2639, land purchases (a) Louis Ferro et al, (b) W.F. Cordes, (c) E.A. Hanson, total \$7,232.40. | 4/11 | 67 |
| Confirmation of surplus land sale, McLaren Pk.: To G. & R. Ciosso \$4,000 - lots 5, 6, 7 Blk. 6159; M. & M. Gonzales \$1500 - lot 1, Blk. 6117. | 4/11 | 69 |
| Res. 2661 Land purchase from J. A. Baker, Louis Kwartz, E. J. Gleason - Total \$2,625.00. | 4/25 | 81 |
| Res. 2679B Land purchase from Geo. Giannini \$250.00. | 5/9 | 97 |
| Res. 2700, purchase of land from J. L. Ganning \$850.00. | 5/23 | 109 |
| Secretary to obtain Prop. Dir's Rept. on McLaren Pk. Land Acquisition. | 5/23 | 109 |
| Res. 2716, purchase of land from Tjalling and Caroline Dykstra, \$1,100.00. | 6/13 | 121 |
| Real Est. Dept. estimates acquisition of bal. of McL. Pk. land to cost approx. \$500,000.00. | 6/13 | 132 |
| Res. 2732, final plans & specs. appd. for McLaren Pk. Swimming Pool. | 6/13 | 134 |
| Res. 2736, Land purchases: Lena & Louise Bordini \$10,000.00; Myrtle Pyne, Bernice Cayssials and Chas. Brown \$455.00. | 6/27 | 137 |

| McLAREN PARK, Visitation Valley (Continued) | DATE | PAGE |
|---|-------|------|
| Interested organizations to attend meetings on park's development. | 6/27 | 140 |
| Res. 2744 to Wm. G. Merchant (State Arch. Dev \$1,330.73.) | 6/27 | 143 |
| Res. 2764, Land Purchases: V. Munson \$525; R.C. Vogel \$5500; J. Umberger \$3,500; St. of Calif. \$10; M. Eldman \$875. (\$10,410). | 8/8 | 153 |
| Res. 2767, to Wm. G. Merchant - 3d pay. \$12,600.00. | 8/8 | 157 |
| Res. 2791, land purchases: R. Franceschi \$600.00; C. M. Harnett \$375.00; E. M. Federlein \$271.00. (\$1,246.00). | 8/22 | 172 |
| Res. 2828 Contr. award to Engstrum & Nourse for swimming pool construction \$352,900.00. | 9/23 | 195 |
| Res. 2828A \$46,151.73 Supple. Approp. request to award contr. to Engstrum & Nourse for McLaren Pk. Swimming Pool. | 9/23 | 196 |
| Res. 2843, land purchases: M. Gemmet \$12,250.00, F. Brignardello \$20,000.00, L. F. Federlein \$571.00 - Total \$32,821.00. | 10/10 | 209 |
| Res. 2864, land purchase from P. Gemignani \$40,000.00. | 10/24 | 221 |
| Res. 2866, O. for S/Wk. - acq. McL. Pk. Land, \$100.00. | 10/24 | 222 |
| Res. 2874, Comm. approves realignment of roadways (Supv. Eng's. prel. sketch No. 3096) making layout of 9-hole golf cs. possible. | 10/24 | 226 |
| Res. 2874A Approval of Supv. Eng's sketch for 9-hole golf cs. & authorized prep. of plans & specs. | 10/24 | 226 |
| Res. 2881, land purchases: J. Lahanier \$1,000 R. E. Borges \$825 - total \$1,825.00. | 11/14 | 231 |
| Res. 2884, to E. Elmore Hutchison, Arch. Services \$2,100.00. | 11/14 | 234 |
| Res. 2885, to E. Elmore Hutchison, increase \$1,950.00. | 11/14 | 235 |
| Res. 2901 to J. W. Reinfeld, Tax Collector, \$10.00. | 11/29 | 246 |
| Res. 2903 to E. Elmore Hutchison - time ext. 176 days. | 11/29 | 247 |
| Res. 2912, Land purchases: S.J. Koralewski \$3500, G. Fabbri \$11200; \$6500, D. Fabbri; Total \$21,200.00. | 12/12 | 252 |
| Res. 2921 to Calif. Pac. Title Ins. Co. \$165.00. | 12/12 | 258 |
| MEMBERSHIP IN ORGANIZATIONS (Also see Organizations) | | |
| Res. 2742 to Shoreline Planning Assoc. of Calif. \$375.00, - yearly dues. | 6/27 | 142 |
| Res. 2767, 1957-1958 membership in California Marine Parks and Harbors Assn. \$500.00. | 8/8 | 157 |
| Res. 2915, 1958 Dues to Amer. Institute of Park Executives \$35.00. | 12/17 | 255 |
| MERCED HEIGHTS PLAYGROUND, Byxbee, Shields, Monticello and Sargent Streets. | | |
| MICHELANGELO PLAYGROUND, Greenwich and Jones Street | | |
| MIRALOMA PLAYGROUND, Bella Vista, Sequoia & Omar Ways & Rockdale Drive | | |
| MISSION PARK, 18th and Dolores Streets | | |
| Res. 2649, C for S or Wk. to Peterson-Grundy, court resurfacing \$1244.00. | 4/11 | 75 |
| Res. 2719, to Malott & Peterson-Grundy, 1st & final payt. \$3,287.00 (3 units, J. Kahn, Alta Plaza, Mission Park) | 5/13 | 124 |
| Res. 2719 to Malott & Peterson-Grundy, 1st and final payt. \$1,244.00. | 6/13 | 124 |
| MISSION PLAYGROUND AND POOL, 19th and Linda Streets | | |
| Res. 2664, 1st payt. to H. Goldman & Son for equipment. (2 units \$2,802.60) | 4/25 | 84 |
| Res. 2667 to H. Goldman & Son - Increase \$205.00. | 4/25 | 86 |
| Res. 2719 to Goldman & Son, 2nd payt. \$4,204.53. | 6/13 | 124 |
| Res. 2743 to Goldman & Son - Time Ext. | 6/27 | 143 |
| Res. 2767 to H. Goldman & Son - 3rd & final \$1850.50. | 8/2 | 157 |
| MONUMENTS AND MEMORIALS (Includes M. H. de Young Mem. Mus.) | | |
| Res. 2542, Comm. approves proposal that Old Pt. Point become Nat'l Monument or State Pk.; requests Planning Comm. to further develop recommendations. | 1/10 | 9 |

MONUMENTS AND MEMORIALE (Continued)

DATE PAGE

Letter of apprac. from family of Martin Hanley for dedication of Memorial Ring.

10/13 211

Comm. Parr's committee to pass on request that #1 Baseball Diamond at Funston B.G. be named in honor of the late Edw. "Spike" Hennessy.

12/18 251

MOUNTAIN LAKE PARK, Funston Ave. and Lake St.

Committee on naming parks & p.p.s. to consider marker request of S. F. Chapter Daughters of Amer. Colonists for Mt. Lk. Park.

1/10 2

Res. 2631, S. F. C., Daughters Amer. Colonists to place commemorative plaque at J.B. De Anza's 1775 camp site.

3/25 63

Comm. thanked by Pres. Branch, Y.M.C.A. for use Mt. Lake Park for Summer Day Camp Program.

5/22 173

Dedication Juan Bautista de Anza memorial plaque 9/18/57.

9/18 191

MOUNT DAVIDSON PARK, nr. Portola Drive

Res. 2656, Revocable Permit to Municipal Hwy. for bus turn-around loop in Mt. Davidson Park.

4/11 76

Res. 2676, Bd. Supvrs. asked to accept gift of \$1300.00 from College City-Lakeside Presby. Church for 1957 lighting of Mt. Davidson Cross.

4/25 91

MT. OLYMPUS, Upper TerraceNAMING OF BOULEVARDS, PLAYGROUNDS, SQUARES AND PARK AREAS

Mtg. of Naming of Playgrounds Committee, 1/23/57.

1/10 9

Res. 2630, baseball diamonds at Balboa Pk. to be designated as "August Sundberg Diamond" & "Maurice J. Sweeney Diamond".

2/28 63

Res. 2632, Horsemen's riding ring at Main Drive & 6th Ave. to be named "Martin Hanley Memorial Ring".

3/25 63

NOE VALLEY TENNIS COURTS, 24th and Douglass StreetsNORTH BEACH PLAYGROUND AND POOL, Lombard and Mason Sts.

Letters of protest re. placement of library.

Arch. to draw plans for North Beach Library to include recreation use.

2/14 24

Res. 2610 to Wm. G. Merchant, increase \$515.70.

3/14 51

App'l. prel. plans for N. B. Pub. Library withheld until next reg. mtg.

4/11 69

R. & Pk. Comm. to consider N. B. Library drawings at mtg. in Main Library, 5/1/57.

4/25 88

Res. 2679, Comm. approves Alt. Plan by Architects Appleton & Wolfard for Library at N.B.P.G., with certain provisions.

5/1 94

Progress on N. B. Library Plans to be submitted to R. & Pk. Comm. for approval.

5/1 95

Art Comm. approved prel. drawings for No. Beach Library.

5/9 99

Library Comm. to work in close harmony with Rec. & Pk. Comm. in constr. of No. B. Library.

5/9 99

Res. 2837, to Michel and Pfeffer Iron Wks. \$953.00.

9/26 204

Final plans for N.B. Library recd.; to be acted upon at Oct. 24 mtg.

10/10 212

Res. 2865, R. & Pk. Comm. authorizes Library Comm. to constr. library bldg. on N.B.P.G. acc'd'g to approved plans.

10/24 222

OCEAN VIEW PLAYGROUND, Capitol Ave. & Montana StreetOFFER OF PROPERTY (For Sale or Exchange)OFF-STREET PARKINGORGANIZATIONS (Also see Membership in Organizations)

Res. 2541, S. F. Council of Camp Fire Girls' request for permanent Day Camp, Fleishacker Playfield, disapproved; continuance of seasonal sites guaranteed.

1/10 7

Permission for Girl Scouts' Cookie Sale.

1/24 16

Request for Un. Square use by Alcoholic Rehabilitation Assn. disapproved.

1/24 12

ORGANIZATIONS(Continued)

DATE PAGE

Dept.'s Baseball Program to include Junior Baseball (sponsored by Lions Club and the Jr. Chamber of Commerce) 1/24 17

Central Council of Civic Clubs offers to support Dept.'s Budget request for P/C equipment. 2/11 23

Calif. Rec. Society awards Fellowship to R.F. Kimball, Supt. of Rec. 2/28 45

Telegraph Hill Neighborhood Assn. may possibly augment City Funds for Master Plan of Washington Square. 3/26 59

Comm. thanked by Calif. So. Pl. & Wild Flower Assn. for co-operation in Ann. Show. 4/25 83

Lakeshore Pk. Imp. Club submits letter to Sch. Supt. requesting land in Lakeshore Dist. for p.g. constr. 5/9 100

Delegates & Alternates appointed to serve on Group 24. and Rec. Council of United Comm. Fund of S.F. 157-'58. 5/27 130

Comm. thanks the Gjoa Foundation for donating their services in painting & repairing the historic ship. 6/27 139

Res. 2765, Comm. approves 3 events in celebration of United Nations Week, Oct. 20-27. 8/8 163

Commission refers request of Bird Guardians' Lg. to Police Dept. for enforcement. 8/9 150

Appreciation from Bird Guardians Lg. that Police Dept's attn. will be called to Park Code concerning treatment of small birds. 8/25 173

Res. 2810 Comm. refers S.F. Polo & Racing Club proposals to Gen. Mgr. and staff for rept., including cost. 9/12 184

Gr. Highway Club requests that City purchase piece of property at La Playa, Irving and Judah Streets. 9/12 185

Res. 2825, commendation to S.F. Flower Show, Inc. for artistic Flower Show in City Hall. 9/12 191

Appreciation from Catholic Youth Organization for use of C. G. Pk. site for Summer Day Camp. 9/26 201

Daughters of the Amer. Colonists thank Commission for participation in de Anza plaque ceremonies. 9/26 202

Letter of apprec. from Sacramento's Dir. Rec. & Pks. for participation in Lg. of Calif. Cities Conf. 10/16 211

Letter of thanks from S. F. Girl Scout Council for co-operation given Day Camp Com. 10/18 212

Dept. thanked for co-operation in UNESCO convention. 12/12 254

S.F. Council of Folk Dance Groups thanks Dept. for assistance rendered to folk dancers. Statewide Convention of Folk Dancers to be held in San Francisco, May 29 through June 1, 1958. 17/12 254

PALACE OF FINE ARTS, Marina and Lyon Streets

"No Dogs Allowed" sign to be posted at Palace of Fine Arts Lagoon. 2/14 22

Morning Glory Sandwich Company's request to enter at Lions Intern. Bkfst. at Pal. F. Arts, 6/28, to clear through Chairman. 7/23 102

Res. 2714, Revocable Permit agreement to Lions International 6/16-6/25, with provisos. 8/13 120

Dept. Pub. Wks. to grant permission for Lions Conv. bkfst., with provisos. 8/13 123

Res. 2737, Permission to use bldg. as distribution center for Pac. Tel. & Telf. Co. Directories, with proviso. 8/27 138

Res. 2739, use of P.F.A. granted Pac. Musical Society & S. F. Polo & Racing Club, with provisos. 9/8 170

Gen. Mgr. to ask Mayor if he approves a \$25,000 award for an engineering study of P.F.A. 9/12 181

Res. 2832, Amer. Mining Congress permitted to hold dinner on 9/23/58, with certain provisos. 9/24 200

Gen. Mgr. instructed to rept. on cost estimates to restore P.F.A. (Ass. Bill 1400, Chap. 2386, Stat. 1957 states terms under which State would appropri. \$2,000,000 as matching restoration money. 9/26 205

City Attorney's Opin. requested as to: whether or not title to Pal. of Fine Arts could legally be transferred to State under Assembly Bill 1400, and procedures. 10/18 217

PALACE OF FINE ARTS (Continued)

| | | |
|---|-------|-----|
| City Attorney's opinion on Assembly Bill 1400 delayed. | 11/14 | 239 |
| Gen. Mgr. submitted written rept. on conditions of Assembly Bill 1400. (Rehabilitation cost estimate \$4,340,000.00). | 11/27 | 241 |
| R.F.A. Lg. rep. appeared re campaign to secure property prop. Bond Issue for Rehabilitation of P.F. Arts. Secretary to submit staff's memorandum to Mayor, Dec. 12/12 | 12/12 | 259 |

PARK-PRESIDIO BLVD. (Connects G. H. Pk. with Pres. Reservation)

PARK REVENUE UNITS

PARKING AUTHORITY

| | | |
|---|-------|-----|
| Letter of appreciation thanking Dept. for co-operation in International Workshop on Off-Street Parking. | 12/12 | 254 |
|---|-------|-----|

PARKSIDE SQUARE (Vicente) 36th Ave. & Vicente Street

PERMITS (Also see Concessions)

| | | |
|---|-----|-----|
| Res. 2775, permit renewal Automatic Merchandising Co., 7/1/57-6/30/59, at 5 locations. | 8/8 | 166 |
| Res. 2776, permit renewal to Gantam Service Inc. 7/1/57-6/30/59 at 3 locations. | 8/8 | 167 |
| Res. 2777, permit renewal to Bay Cities Automat Co. from 7/1/57-6/30/59 at 3 locations. | 8/8 | 168 |
| Request of Catermat Corp. of America (milk-vending machines) postponed. | 8/8 | 165 |

PERSONNEL, ASST. SUPT. OF RECREATION

| | | |
|--|-----|-----|
| Res. 2781, authorized attendance of Gen. Mgr., Asst. Supt. of Rec. at Rec. Congress. Long Beach 9/29/57, to 10/5/57. | 8/8 | 167 |
|--|-----|-----|

PERSONNEL, BUSINESS MANAGER

| | | |
|---|------|-----|
| Res. 2596, directed to maintain cost accounting of camp operation. | 2/28 | 41 |
| Directed to prepare permit for 60-day trial-period operation of Zoo sightseeing vehicle. | 3/28 | 42 |
| To receive cost estimates for removal of Ft. Sutter from Aquatic Park. | 2/28 | 42 |
| Res. 2804, R. H. Hoyt to attend Nat'l. Conv. Amer. Inst. Pk. Exec., Minneapolis, Minnesota, 9/21-27/57. | 8/22 | 160 |

PERSONNEL, DIRECTOR OF THE ZOO

PERSONNEL, EXEC. SECRETARY TO GENERAL MANAGER

PERSONNEL, GENERAL (Miscellaneous)

| | | |
|---|------|-----|
| Res. 2595, Eric Walther, Dir. of S. Arb., to receive \$2500 from S. Fund for European trip to procure plant material. | 2/28 | 41 |
| Res. 2612, Engineers & Draftsmen for April, May & June, 1947 Rec. Bd. Bd. \$15,000.00. | 3/14 | 38 |
| Res. 2697, C. S. requested est. two positions 2405 Asst. Eng. II, Civil (Bond Bd. Projects). | 5/23 | 207 |
| Res. 2734, commending Fred Levy on receiving highest award of Photographic Society of America. | 8/13 | 165 |
| Res. 2735, request for a Supply. Approp. of \$32,400 to cover retitling of positions: (1) 8-74 Dir. of the Arboretum & Botanical Gardens \$9,000; (1) 8106a Supervisor, Dramatics & Dancing \$7,500; (1) 8106d Supervisor of Aquatics \$7,500; (1) 8120 Dir. of the S. F. Maritime Museum \$8,400 - total \$32,400. | 8/13 | 165 |
| Res. 2762 Commendation to Mrs. Mat. M. Casway, Supv. of Music, upon retirement 7/31/57. | 8/22 | 161 |
| Res. 2800, Controller requested approve Supply. Approp. to pay Pianists' Increased Wages - addit. amt. \$12,780.00. | 8/22 | 178 |

PERSONNEL, GENERAL MANAGER

| | | |
|--|------|----|
| Gen. Mgr. to rept. on Bd. of Educ's. use of Municipal Swimming Pools after conferring with School Bst. (Ses Bd. Education) | 1/10 | 1 |
| Bay View Park plans referred to Gen. Mgr. for rept. to Mayor's mtg., 2/15/57. Comm. directed posting of "Danger" signs at Bay View Lagoon & requested Gen. Mgr. to request Dept. Pub. Wks. to fill lagoon. | 2/14 | 29 |
| Res. 2592, G. Mgr., & Secretary to request Controller for 2% reserve funds when nec. | 2/28 | 40 |

PERSONNEL, GENERAL MANAGERDATE PAGE

Gen. Mgr. & staff to investigate the Mayor's proposal that Dept. Bldgs. be used for co-operative nursery schools.

7/14 47

Gen. Mgr. to submit recommendations on Assembly & Senate bills affecting R. & Pk. Dept.

3/14 48

Gen. Mgr. to seek City Attorney's opinion re removal or destruction of Ft. Sutter from Aquatic Park.

1/14 49

Fleishhacker windbreak request referred to Gen. Mgr.

1/14 50

Petition of Sunbathers at Aquatic Park referred to Gen. Mgr.

3/28 50

Gen. Mgr. authorized to arrange for weekly floral displays in Bd. Supvrs' Chambers.

4/11 50

Gen. Mgr. to request Civil Service Comm. for indefinite postponement of its public hearing re. exam. requirements for Eric Walther's position at E. Arb.

4/16 50

Gen. Mgr. authorized to proceed with plans for new access road to Harding Pk. G. Cs.

4/25 50

Res. 2682, Gen. Mgr., & Sect'y. to submit prel. plans for H. of Flowers to St. Expo. & Fairs Div. & to request \$28,000 from the St. Div. of Finance for final drawings. (Constr. cost est. \$465,000.00)

5/9 50

Res. 2740, Comm. directs Gen. Mgr. to install a gate in perimeter fence at 6th tee, Sharp Park.

6/27 151

Res. 2755, Gen. Mgr. &/or Bus. Mgr., & Sect'y. authorized execute Comm's & Dept's business during July recess.

6/27 152

Gen. Mgr. to make recommendation regarding the selling of Hampshire Street property (adjoining Franklin Square).

8/8 153

Res. 2781, authorized attendance of Gen. Mgr. & Asst. Rec. Supt. at Rec. Congress, Long Beach, 9/27-10/5/57.

8/8 157

Gen. Mgr. to submit rept. re convention delegates. (For 1958-1959 Budget)

9/22 157

Gen. Mgr. to ask Mayor if he approves a \$25,000 approp. for an engineering study of P.E.A.

9/12 158

City Planning inquired if Rec. & Pk. Comm. is interested in acquiring Assessor's Block 1804 nr. Dr. Highway and Lincoln Way. Gen. Mgr. to investigate & report at 10/10 mtg.

9/26 159

Request for improving Funston P.G. pathway referred to Gen. Mgr.

9/26 200

Gen. Mgr. instructed to rept. on cost estimates to restore Pal. Fine Arts (Ass. Bill 1400, Chap. 23rd, Stat. 1957 states terms under which State would approp. \$2,000,000 as matching money for restoration.)

9/26 206

Res. 2856, Comm. approves E. Elmore Hutchison's plan to improve easterly end of Bay View Park for recreation purposes provided satisfactory access is provided.

10/10 214

Gen. Mgr. to present final plans & specs. to Comm.

Gen. Mgr., & Sect'y. to make recommendation on requested 5th Ann. Dog Show for Sunday 7/6/59. (Polo Stadium)

10/24 221

PERSONNEL, SECRETARY, COMMISSION

Res. 2592, G. M., & Secretary to request Controller for 2% reserve funds when nec.

2/28 47

Secretary to express to Mrs. W. A. Haas Commission's appreciation of Music Fest. Committee's services at Stern Grove.

3/28 50

Res. 2633 Pres., & Secretary to arrange purchase & City Treasury deposit of \$100,000 in Govt. Bonds to credit S. Arboretum Fd.

3/28 54

Directed to deposit 8 shares of Howells Lewis Request shares with City Treasurer.

4/25 93

Res. 2682, Gen. Mgr., & Sect'y. to submit prel. plans for H. of Flowers to St. Expo. & Fairs Div. & to request \$28,000 from the St. Div. of Finance for final drawings (Constr. cost est. \$465,000.00).

5/9 99

Sect'y. to obtain Prop. Hir's. Rept. of McLaren Park Land Acquisition.

5/23 109

Res. 2711, Pres. Sutter directed to recommend ante. from Trust Funds to be invested in U.S. Bonds; Sect'y. to prepare rept. on Terms & Conditions of Requests.

5/23 217

PERSONNEL, SECRETARY, COMMISSION

DATE PAGE

Directed to request City Attorney to give opinion re Senate Bill 999 re use of public recreation properties for co-operative nursery schools.

Secretary directed request Opinion of City Attorney re installation of gate in protective fence at Sharp Pk. Golf Co.

Secretary directed to request City Attorney's opinion re legality of leasing Sharp Park property for construction and operation of a Royal Club.

Res. 2755, Gen. Mgr. and/or Sec. Mgr. to the Society, authorized to execute Comm's & Sect's business during Comm's. July recess.

Gen. Mgr., & Sect'y. to make recommendation on requested 5th Ann. Dog Show for Jan., 7/6/58. (Sharp Pk. Polo Stadium)

Res. 2873, Sect'y. authorized to call for bids for removal of 336,000 cu. yds. of material from Day View Park.

Secretary to submit staff's recommendation to Mayor re Rehabilitation of P. F. A., etc.

5/13 112

5/13 113

6/27 161

6/27 165

10/24 221

10/24 228

12/17 299

PERSONNEL, SUPERINTENDENT OF PARKS

Res. 2911 Memorial Res. - Julius L. Olted, 1912, adjourned out of respect to his passing. (P.F. Dept. employee 43 yrs.)

11/20 351

PERSONNEL, SUPERINTENDENT OF RECREATION

Res. 2560 authorized to attend Calif. Rec. Conf. in Sacramento 2/24-27/1957.

Rec'd. honorary lifetime membership in Calif. Parent-Teachers Assn. in recognition of 25-year interest in youth activities.

Raymond S. Kimbell awarded Fellowship in California Recreation Society.

Res. 2683, Comm. extends congratulation to R. Kimbell for Certificate from Nat'l. Rec. Assoc.

To investigate further the request of P.F. Council, Cooperative Nursery Schools for use of Dept. properties.

1/24 19

1/24 20

2/28 45

5/9 79

3/8 161

PERSONNEL, SUPT. STRUCTURAL & MECHANICAL REPAIR

PHOTOGRAPHY CENTER, 45 Polk Street (See Recreational Arts Building)

Notice given to Calif. Camera Club of Lease termination at 45 Polk St. on June 30, 1957.

5/23 100

PINE LAKE PLAYGROUND, Crestlake Drive and Sawona St. at 29th Avenue.

Res. 2564 to Wm. G. Merchant (Arch.) \$4,062.55.

Res. 2566 to Wm. G. Merchant - Decrease \$4,674.71.

Res. 2594 to Wm. W. Brewer, Consulting Foundation Engineer, \$400.00.

Res. 2608, to Martinelli Constr. Co., 1st payt., \$10,243.80.

Res. 2664 to Martinelli Constr. Co., 2nd payt., \$4,716.00.

Res. 2685 to Martinelli Constr. Co., 3rd payt., \$21,122.19.

Res. 2719, to Martinelli C. Co., 4th payt. \$21,258.96.

Res. 2744, to Martinelli C. Co., increase \$293.64.

Res. 2757, Comm. requests two new employments to staff Pine Lake Rec. Area.

Res. 2767, to Martinelli Constr. Co. - 5th payt. \$8,542.70.

Res. 2767, to Martinelli Constr. Co. - 6th payt. \$1,610.91.

Res. 2867 to Martinelli Constr. Co., 7th & final payt. \$7,869.40.

2/14 24

2/14 25

2/26 40

3/14 50

4/25 84

5/9 101

6/13 104

6/27 143

6/27 149

8/8 358

9/8 359

10/24 223

POINT LODOS (Land's End) (Near Sutro Baths)

POLICE DEPARTMENT (See Policies)

Commission refers request of Bird Guardians' League to Police Dept. for enforcement.

8/8 154

POLICIES OF RECREATION AND PARK COMMISSION

Res. 2511, S.F. Council of Camp Fire Girls' request for permanent Day Camp, Flatshacker Playfield, disapproved; continuance of seasonal sites guaranteed.

1/10 7

POLICIES OF RECREATION AND PARK COMMISSION (Continued)

DATE PAGE

| | | |
|---|-------|-----|
| Res. 2584, Fees for using Photography facilities in Rec. Arts Bldg. | 7/10 | 34 |
| USO permitted to issue 50 weekly passes to Armed Forces to use Fleishback Pool. | 4/11 | 61 |
| Morning Glory Sandwich Company's request to cater at Lions Intern. Bkfst. at Pol. Arts, 5/23, to elect through Chairman. | 5/23 | 100 |
| R. & Pk. Comm. postponed action on requested use of Dept. properties by Cooperative Nursery Schools. | 5/23 | 115 |
| Res. 2729, City Treasurer to purchase with Bonded Funds \$94,000 in U.S. Govt. Treas. Certificates maturing 4/15/58. | 6/13 | 131 |
| Further postponement on requested use of Dept. properties by Co-operative Nursery Schools to Aug. 8. | 6/27 | 147 |
| Commission approves intention of Chas. I. E. Randall Jr. Mus. Aux. to incorporate as a Non-Profit Org. | 7/8 | 148 |
| Res. 2765, Comm. approves 2 events in celebration of United Nations Week, Oct. 20-27. | 7/9 | 153 |
| Commission denies request of City of Home for Floral Plaque and Concert, June 1959. | 9/8 | 154 |
| Supt. of Rec. to investigate further the request of S. E. Council Cooperative Nursery Schools for use of Dept. properties. | 8/8 | 154 |
| Postponed endorsement of Ferry Park Project. | 8/8 | 155 |
| Postponement of request to waive 10¢ fee on Pain Game Admissions to G. G. Pk. field, 10/13. | 8/23 | 171 |
| Res. 2801 Comm. endorses Ferry Park Project Plan in Principle. | 8/23 | 178 |
| Res. 2805 Comm. appvs. installation of underground elec. facilities by P.G. & E. in G. G. Pk., with proviso. | 8/23 | 180 |
| Action deferred on Ferry Park until after Mayor's cabinet meeting. | 9/12 | 181 |
| Res. 2821, Comm. grants rental fee waiver at Polo Stad. for Carden Hosp. benefit; but in 1958 to provide for elimination of any waivers of rental fees. | 9/12 | 189 |
| Res. 2824 approval of 1-day Test of Portable Backrests at Kezar Stadium. | 9/12 | 190 |
| Res. 2826, endorses use of portion of Bay View Park for Major Lg. Baseball Stadium. | 9/17 | 192 |
| Res. 2829 Comm's Declaration of Policy re Terms for Leasing proposed Bay View Park Stadium. (Comm. Secs - official rep. on Major Lg. Baseball matters.) | 9/23 | 198 |
| Comm. approves Arthur Godfrey Show (TV KPIX) from top of Coit Tower, 10/28/57. | 10/24 | 225 |
| Decision on Univ. of Calif. Med. Ctr.'s request for permission to cultivate opium poppy plant in park nursery, deferred. | 11/29 | 244 |
| No park land suitable for a Drug Strip for hot-red activities. | 12/12 | 254 |
| Univ. of Calif. Med. Ctr. withdraws request for permission to cultivate opium poppy plant in park nursery. | 12/12 | 259 |
| Res. 2574 approval prel. plans for fieldhs. removal & renovation \$160,571.00, and payt. of architect's fee. (Ryan & Lee) | 2/14 | 26 |
| Art Comm. approves fieldhouse alteration. | 3/26 | 38 |
| Res. 2625, time ext. to Ryan and Lee, architects. | 3/28 | 60 |
| Res. 2645, to Ryan and Lee - 1st payt. \$2247.77. | 4/31 | 70 |
| Res. 2647 to Ryan and Lee - increase \$1,959.97. | 4/11 | 71 |
| Res. 2730, final plans & specs. approved for fieldhouse rehabilitation. | 6/13 | 142 |
| Res. 2767 to Ryan & Lee - 2d payt. \$6,743.49. | 8/8 | 157 |
| Res. 2806, rejection of all bids for Portola P.G. alterations. | 8/22 | 181 |

PORSMOUTH SQUARE

| | | |
|---|------|----|
| Fireworks Display permitted, Feb. 1, 1957, with proviso. | 1/10 | 1 |
| Res. 2663, approval monument & plaque marking site of First Pub. Sch. in Calif. | 4/25 | 82 |

P
O
R
T
O
L
A
-
P.
C.
-
P
E
L
L
T
O
N
E
H
O
U
S
E

PORTSMOUTH SQUARE (Continued)

| | | |
|--|-------|-----|
| Art Comm. approved Marker & Text commemorating First Pub. Sch. in Calif. | 5/9 | 130 |
| Comm. approves Civic Ceremony by R. & W.M. of Calif., Sept. 25, dedicating monument & plaque commemorating 1st public school in Calif. | 9/8 | 159 |
| Dedication - plaque marking First Public School in Calif., 9/25/57. | 9/12 | 193 |
| Letter of appreciation from Gr. Ldg. Pres & Accepted Masons of Cal. for co-operation in public school ceremony. | 10/10 | 211 |

POTRERO HILL PLAYGROUND, 32nd and Arkansas Sts.

| | | |
|---|-------|-----|
| Res. 2901 to C. R. Reichel Eng. Co. - 1st & final payt. \$542.00 (2 units). | 11/27 | 246 |
|---|-------|-----|

PRESIDIO HEIGHTS PLAYGROUND, Clay and Walnut Sts.

PUBLIC LIBRARY COMMISSION

| | | |
|--|-------|-----|
| Arch. to draw plans for North Beach Library to include recreation use. | 2/14 | 74 |
| Res. 2679, Comm. approves Alternate Plan by Architects Appleton & Wolfard for Library at N. Beach P.G., with certain provisions. | 5/1 | 94 |
| Progress on North Beach Library plans to be submitted to Rec. & Pk. Comm. for approval. | 5/1 | 95 |
| Library Comm. to work in close harmony with Rec. & Pk. Comm. in constr. of No. B. Library. | 5/9 | 99 |
| Final plans for N.B. Library rec'd.; to be acted upon at Oct. 24, 1957 mtg. | 10/10 | 210 |
| Res. 2865, R. & Pk. Comm. authorizes Library Comm. to constr. library bldg. on N.B.P.C. aced'g. to approved plans. | 10/24 | 222 |
| Notified by Rec. & Pk. Dept. that no funds are available for landscape maintenance at Merced Branch. | 11/14 | 231 |
| Public Library Comm. advised that landscape maintenance at Merced Branch Library will cost approx. \$1560 yearly. | 11/29 | 250 |

PUBLIC UTILITIES COMMISSION (Water Dept. included)

| | | |
|--|-------|-----|
| Pub. Util Comm. Res. 16,919 re Crocker-Amazon Tract use to be studied by Rec. & Pk. Comm. | 1/10 | 2 |
| Res. 2554, Comm. agrees to terms of P.U.C. Res. 16919 for Recreational use of Crocker-Amazon. | 1/24 | 15 |
| Res. 2656, Revocable Permit to Municipal Rwy. for bus turn-around loop in Mt. Davidson Park. | 4/11 | 76 |
| Res. 2725: Orders for S/Wk Water Dept. \$1,000.00; To Dept. Elec. \$1,000.00; Enc. Req. P.Util., Camp Mather \$6,000.00. | 6/13 | 129 |
| Res. 2797 to Muny. Rwy. Cable cars painted - total \$1,793.96. | 8/22 | 177 |
| Res. 2802, Comm. approves telephone booth installation at Beach & Hyde Sts. requested by P. Util. Comm. | 9/22 | 179 |
| Comm. Pres. directs that after 9/22/57 no further motorboat races be held on Lake Merced until the problem has been reviewed with officials. | 9/12 | 184 |
| Committees of Commissioners Zimmerman & Callagher to negotiate re Pub. Util. Com's rept. on "Min. Standard to Maintain Water Quality in Lk. Merced Reservoir." | 10/10 | 210 |
| Compromise solution reached with Water Dept. in use of Lake Merced. | 11/14 | 242 |

PURCHASER OF SUPPLIES

| | | |
|--|------|-----|
| Res. 2612, Blueprinting, mimeographing & photostatic work, April, May, June, 1947 Rec. Bd. Pd. \$2,000.00. | 3/14 | 52 |
| Res. 2725, Wk. C. to Purch. Supplies - Misc. Repairs \$7,500.00. | 6/13 | 129 |

REAL ESTATE DEPARTMENT

| | | |
|---|------|----|
| Real Estate Dept. to receive leasing bids for oil and gas. (Property part of Fuhrman Request to Rec. & Pk. Comm.) | 1/10 | 2 |
| Oil & Gas lease of Fuhrman Request lands to Pac. Oil & Gas Dev. Corp. | 1/24 | 13 |
| Confirmation of surplus land sale, McLaren Pk.: To C. & R. Giosso \$4,000 - lots 5,6,7 Blk. 6159; M. & M. Gonzales \$1500 - lot 1, Blk. 6117. | 4/11 | 60 |

REAL ESTATE DEPARTMENT (Continued)

| | 1967 | 1968 |
|--|-------|------|
| Dir. Prop. recommends Bd. Supvs.' extend lease to Union Oil Co. to 3/1/62 on Kern Co. land. (Furman Request) | 4/17 | 69 |
| Res. 2662, Res. of Prop. Dir. appt'd. for sub-mission to Bd. Supvs. for purchase N.O. acrey costing \$175,000.00. (Int. Cr. Bldg) | 6/25 | 82 |
| Res. 2681, Cor. lita. lot declared surplus & Prop. Dir. to sell. | 6/9 | 80 |
| Res. 2725, Service in acquiring Midtown Pk., 20,000.00. | 6/13 | 129 |
| R. E. Dept. estimates acquisition of bel. of Mid. Pk. land to cost approx. \$500,000.00. | 6/13 | 132 |
| Res. 2739, Dir. Prop. requested proceed with Seined Domain Proceedings, adjoining Helen Mills Pk., under Sup. Ct. Condemnation Action 463,348. | 6/27 | 140 |
| Offer to buy land for 340,000.00 in Midtown Terrace to be investigated by Rec. & Pk. Comm. | 8/22 | 174 |
| Res. 2820 Dir. of Prop. requested to inform Comm. if any suitable prop. available for p.e. purposes in Twin Pks.-Midtown Terrace. | 7/12 | 185 |
| Res. 2831, Mayor Christopher requested to transfer surplus Fire Dept. prop. adjoining Balboa Pk. to R. & Pk. Comm. | 9/26 | 210 |
| Rejects Midtown Terrace Prop. under consideration for poss. p.e. site, & inquires if suitable land is available. | 10/10 | 211 |
| Res. 2899 acquisition by eminent domain of prop. adj. B.V. Pk. for Baseball Stadium, est. 340,000.00. | 11/29 | 245 |
| Res. 2926, approval quitclaim deed to Mrs. A. Mossetti, property owner on Silver Terrace P.O.'s western boundary. | 12/12 | 261 |

RECREATION AND PARK COMMISSION (See Policies)

| | | |
|---|-------|-----|
| Mr. Louis Sutter elected President for '57; Mr. Fred D. Parr elected Vice-President for '57. | 1/24 | 20 |
| Res. 2711, Pres. Sutter directed to recommend mts. from Trust Funds to be invested in U. S. Bonds; Sect'y. to prepare rept. on Terms & Conditions of Requests. | 5/23 | 117 |
| Commissioners Dr. Francis J. Herz & The Rev. Eugene A. Gallagher reappointed for 4-yr. term, expiring 6/27/61. | 6/27 | 138 |
| Res. 2755, Providing for conduct of Comm. Business & Dept's operation during Comm's July recess. | 6/27 | 142 |
| Invitation to see Rec. Ctr. for Handicapped at Fleishhacker Playfld. Bldg. | 8/8 | 185 |
| Comm. Parr's committee authorized to recommend on uniformity of dept. signs. | 8/8 | 186 |
| Res. 2801, Comm. endorses Perry Park Project Plan in Principle. | 9/23 | 178 |
| Res. 2829 Comm's Declaration of Policy re Terms for Leasing proposed Bay View Park Stadium. (Comm. Parr - official rep. on Major Lg. Baseball matters.) | 9/23 | 195 |
| Mayor Christopher to discuss the constr. of major league baseball stadium with S. F. Forty-Niners. (Referred to Comm. Coffman.) | 9/25 | 201 |
| Res. 2842, Press Box at Kezar Stadium to be named in honor of Comm. Wm. M. Coffman, & suitable bronze plaque to be placed thereon. | 9/26 | 208 |
| Committees of Commissioners Zimmerman & Gallagher to negotiate re Pub. Util. Com's rept. on "Min. Standard to Maintain Water Quality in Lk. Merced Reservoir." | 10/10 | 210 |
| Comm. Coffman designated Official Rep. on Major Lg. Baseball matters during Comm. Parr's absence. | 10/10 | 216 |
| Chas. L. Harney, Inc. wants to fill in city-owned prop. nr. Bay View Pk. area - referred to Comm. | 10/21 | 268 |
| Coffman as part of Major Lg. Baseball Stad. Proj. Repts. on "Camp Mather" & "Recommendations for Expenditure of Furman Request Funds" to be submitted to Comm. Gallagher's committee. | 10/21 | 230 |
| Bd. Supvs.' proposed resolution urging acquisition center in G.G.Pk. referred to Comm. Parr. | 11/14 | 249 |

-more-

RECREATION AND PARK COMMISSION (Continued)

Meeting date changed because of conflict with Thanksgiving Day.
Decision to postpone the next scheduled Commission meeting to January 7, 1948.
Budget meeting scheduled for Jan. 6, '58, at 1p.m.

DATE PAGE
11/14 343
12/15 343
12/15 343

RECREATION BOND FUND (1947)

Res. 2612, Engineers & Draftsmen for April, May & June, 1947 Rec.Bd.Fund, \$15,000.00.
Res. 2612, Blueprinting, mimeographing & photostatic work, Apr., May, June - 1947 Rec. Bd. \$12,500.00.
Res. 2725, Reproduction Bur. for 5/wk. \$2,500.00.
Available Funds, 1947 Rec. Bd. Bd., July '47, (15 projects, \$574,103.01)
Res. 2792, Comm. rejects reopening of case Carrioco & Gautier vs City & Co. of S.F. (City awarded judgment of approx. \$18,000.00; app'l. contractor's claim \$4,800.00.

3/14 52
3/14 52
6/13 128
9/8 184
5/27 174

RECREATIONAL ARTS BLDG., DUBOCH PARK (Formerly known as Central Activities Bldg.)

Res. 2534 to Ira H. Larsen Co., 11th payt. \$21,586.50.
Res. 2537 to Ira H. Larsen Co., Increase (a) \$731.96;
Increase (b) \$315.74.
Res. 2537 to Ira H. Larsen Co., Increase \$5,420.13.
Res. 2549 to Ira H. Larsen Co., 10th payt. \$25,199.10.
Res. 2550 to Ira H. Larsen Co. - Increase \$154.39.
Res. 2564 to I. H. Larsen Co., 12th payt. \$44,994.67.
Res. 2566 to I. H. Larsen Co. - Increase \$75.39.
Res. 2584, Fees for using Photography Facilities in Rec. Arts Bldg.
Res. 2608, to Ira H. Larsen Co., 13th payt. \$22,671.32.
Res. 2626 to Ira H. Larsen Co. - Increase \$143.28.
Res. 2645 to I.H.Larsen Co., 14th payt. \$17,691.72.
Res. 2646 to I.H.Larsen Co. - 74 cal. days' ext.
Res. 2647 to I.H.Larsen Co. - Increase \$71.04.
Res. 2647 to I.H.Larsen Co. - Increase \$218.40.
Res. 2667 to I.H.Larsen Co. - Increase \$102.20.
Res. 2685 to I.H.Larsen Co., 15th payt. \$2,155.50.
Res. 2701 to I.H.Larsen Co. - 16th & final payt. \$40,779.91.
Res. 2719 to Wm. Mooser, Jr., final payt. \$4,355.59.
Res. 2721, to Wm. Mooser & J. Gloe, increase \$536.72.

1/10 4
1/10 5
1/10 6
1/24 13
1/24 14
2/14 24
2/14 25
2/14 34
3/14 50
3/28 61
4/11 70
4/11 71
4/11 71
4/11 71
4/25 86
5/9 101
5/23 111
6/13 124
6/13 126

REDEVELOPMENT AGENCY

Redevelopment Agency's letter re Hamilton P.G. withdrawn - resubmission to conform to City Attorney's Opin. 604, 8/29/52.

5/23 109

REPORTS AND PUBLICATIONS

Supt. of Maintenance & Repair to submit rept. on Maintenance & Repair Program for 1957-1958.
Commr. Gallagher to rept. on Maint. & Repair of Structures Program at later date.
Rept. by Asst. Supt. Lang on Tennis Cts. & T. Nets.

6/27 151
6/8 185
8/8 186

REPRESENTATIVES AND DELEGATES

Many persons attend pub. hearing on Helen Wills P.G. expansion.

5/9 100

REQUESTS FOR PARKS OR PLAYGROUNDS

Petition from Sunnyside Dist. req. est. rec. area ref. to Gen.Mgr., & Rec. Supt. for conference & Comm. rept.
Representatives of Sunnyside Dist. to make survey, and report on proposed P.G. location.
Res. 2820 rejection of offer to purchase property for \$40,000 suggested for Midtown Terrace P.G.; Dir. of Prop. to inform Comm. if any suitable prop. available for p.g. purposes in Twin-Pks.-Midtown Terrace.
Res. 2857, Comm. rejects Blk. 1804 (vicinity of Gr. Highway & western extremity of G.O.Pk.) as unusable for pub. park purposes. Sect'y. to so advise City Planning Comm.

6/27 127
8/8 185
9/12 188
10/10 217

| <u>RESOLUTIONS (RETIREMENT, CORONATION, MEMORIAL, Etc.)</u> | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Res. 2617 approval Standard Commendation Form for Retiring Employees. | 3/14 | 85 |
| Res. 2618 Retirement Resolutions for 4 employees. | 3/14 | 85 |
| Res. 2638, in memory of Joseph Hickey, deceased. (Retired from Dept. in 1950) | 3/28 | 86 |
| Res. 2693, commendation to 5 retiring employees. | 5/9 | 105 |
| Res. 2734 - commendation to Fred Levy on receiving highest award of Photographic Society of America. | 5/13 | 135 |
| Res. 2762 Res. of Commendation to Mrs. Mpt. V. Cosmay, Supv. of Music, upon retirement 7/31/57. | 6/27 | 151 |
| Res. 2911 Memorial Res. - Julius L. Elrod. (Mpt. adjourned out of respect to his passing.) (Pk. Dept. employee 43 yrs.) | 11/29 | 251 |

RETIREMENT SYSTEM

REVOLVING FUNDS

| | | |
|---|------|-----|
| <u>RICHMOND PLAYGROUND</u> , 18th Ave. bet. Lake and Calif. Sts. | | |
| <u>ROCHAMBEAU PLAYGROUND</u> , 24th Ave. bet. Lake and Calif. Sts. | | |
| <u>RUSSIAN HILL PARK</u> , on Lombard bet. Larkin and Hyde | | |
| Lawrence Halprin, Landscape Arch., presented sketches for the R. H. Pk. development, and was authorized to develop prel. drawings. | 5/23 | 118 |
| Res. 2752, Comm. approves prel. plans Russian Hill Pk. Architect Lawrence Halprin authorized proceed with Final Drawings at est. cost of \$57,500.00. | 6/27 | 147 |
| Res. 2767, to Lawrence Halprin, 1st payt. 6805.00. | 8/9 | 158 |
| Res. 2784, apptmt. of Wm. W. Brewer as Consulting Foundation Engineer \$2,330.00. | 8/8 | 167 |

| | | |
|---|------|----|
| <u>ST. MARY'S PLAYGROUND</u> , Crescent and Agnon Avenues | | |
| <u>ST. MARY'S SQUARE</u> , California and Grant Avenue | | |
| Permission granted for Memorial Services. | 4/25 | 83 |

| | | |
|---|-------|-----|
| <u>S. F. MARITIME MUSEUM</u> (Also see Aquatic Park) | | |
| Protest against expansion of Maritime Museum answered. | 1/10 | 3 |
| Res. 2587, lease modification to include additional room. | 2/28 | 36 |
| Gen. Mgr's recommendation appd. - that gift of a Gondola from Venice, Italy be placed on exhibit at S.F. Maritime Museum & ultimately at P. Pine A. Lagoon. | 10/10 | 210 |
| State Pk. Comm. to cooperate with S.F. in completing Proj. X. (S.F. Maritime Museum) | 10/10 | 211 |
| Res. 2863 Gondola (gift from Venice, Italy) on temp. exhibit at S.F.M. Museum. | 10/24 | 220 |
| Statement of Purpose from Calif. State Div. Beaches & Parks re establishment of Maritime State Historical Monument at Aquatic Park. | 11/14 | 233 |

| | | |
|--|--|--|
| <u>For S. F. SMALL BOATS HARBOR</u> (Find under "YACHT HARBOR") | | |
| <u>SEA CLIFF BEACH</u> (Baker's Beach) Beach and 25th Avenue | | |
| <u>SEWAGE TREATMENT PLANT</u> , G. G. Park (Also known as Activated Sludge Plant) <u>New name "WATER REGULATION PLANT"</u> | | |

| | | |
|---|-------|-----|
| <u>SHARON BLDG.</u> , Golden Gate Park | | |
| Comm. approved lease of bldg. to S. F. Museum of Dramatic Art for 2-yr. pd. | 10/10 | 218 |
| Two-year lease agreement for use of Sharon Bldg. by The S.F. Museum of Theatrical Arts granted. | 10/24 | 230 |

| | | |
|--|------|-----|
| <u>SHARP PARK, SAN MATEO. CO. and RIFLE RANGE</u> | | |
| Res. 2564, to Wulfert Co. - 2nd & final payt. \$1,424.27; 1st payt. \$12,818.42. | 2/14 | 24 |
| Commr. Zimmerman to rept. on request of Coastside Boys' Club to use Sharp Pk. for activities. | 2/28 | 37 |
| Res. 2613, request for portion of Sharp Park for Coastside Boys' Club, denied. | 3/14 | 52 |
| Use granted U.S. Golf Assn., 7/7/57. | 4/25 | 81 |
| Res. 2698 R. & Pk. Comm's objection to increased taxation on Sharp Park Golf Cs., and support to S. F. Bd. Supvrs. | 5/23 | 108 |
| Rept. on S. Pk. G. Cs. perimeter fence. | 5/23 | 119 |

SHARP PARK, SAN MATEO CO. and RIVER LANE

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Res. 2740 Comm. directs Gen. Mgr. to install a more in perimeter fence at 6th bog. | 4/27 | 141 |
| Spec'ly. directed to request City Atty's opin. re legality of leasing Sharp Park prop. for constr. & oper. of a Boys' Club. | 4/27 | 141 |
| Correction of Sharp Park G. Cs. Assessment referred to Pres. Sutter. | 8/8 | 155 |
| City Attorney's opin. 1184 states illegal to grant use of portion of Sharp Park to Coastside Boys' Club. | 4/5 | 141 |
| Res. 2860 approves agreement with Frank Kameo for plans & specs. for irrigation system rehabilitation at \$1200 fee. | 10/10 | 220 |
| Res. 2884, taxes paid to S. Mateo Co., 7/1/57 to 6/30/59 \$3,858.30. | 11/14 | 234 |
| Res. 2890 Supple. approp. request of \$2713.30 for tax payt. (Objection to increased assessment.) | 11/14 | 237 |

SIDNEY PRIXOTTO PLAYGROUND, 15th and Bayview Hts.SIGMUND STERN GROVE, 19th Ave. & Sloat Blvd.

| | | |
|--|------|-----|
| Secretary to express to Mrs. M. A. Haas Green's apprec. of Music Fest. Committee's services at Grove. | 3/28 | 58 |
| Resident thanks Comm. for beautification work. | 4/25 | 83 |
| Res. 2758, Wm. G. Marchant awarded \$1700.00 architectural contr. for prep. plans & specs. for new stage & improvements at Grove amphitheater. | 6/27 | 119 |

SILVER TERRACE PLAYGROUND, Silver Ave. nr Bayshore

| | | |
|--|-------|-----|
| Art Commission approved bleachers. | 3/28 | 59 |
| Res. 2896, Contr. Award to Antone Petersen & Sons for concrete bleachers \$143,647.00. | 11/14 | 242 |
| Res. 2926, approval quitclaim deed to Mrs. A. Mossatti, property owner on S. T. P.C.'s western boundary. | 12/12 | 261 |

SILVER TREE CAMP (See Glen Park Playground & Real Estate Dept.) (S.T.C. is Rec. & Park Dept's Day Camp)

| | | |
|---|-----|----|
| Located in Canyon behind Glen Park P.S. | | |
| Guardsmen's gift of \$3,000.00 for S.T.C. Camp. (Res. 2680) | 5/9 | 97 |

SOUTH SUNSET PLAYGROUND, 40th, 41st Aves. Hayward nr. VicenteSPECIAL ACTIVITIES (See Organizations)

| | | |
|---|-------|-----|
| Dept.'s Baseball Program to include Junior Baseball (sponsored by Lions Club & Jr. Chamber of Commerce). | 1/24 | 17 |
| 1957 May Day Festival Queen - Sylvia Joy Burt. | 3/14 | 48 |
| Res. 2685, To S.F. Rec. Sym. Orch. soloist, 5/3/57 concert, \$25.00. | 5/9 | 101 |
| Jr. Boys' Baseball Lg., sponsored by S.F. Jr. C. of C. & Lions Club, opened at M. S. Hayward P.S. on 4/28/57. | 6/27 | 131 |
| Location sought for S.F. Quarter Mile Assn's Midget Racing Program. | 3/22 | 172 |
| Mayor's suggestion - Don Trimmer, 22 Seacliff Ave., to discuss his plan for est. of Youth Symphony Prog. | 9/12 | 185 |
| Designation of Model Midget Racing Course postponed. | 3/12 | 185 |
| Scale Model Automobile Project tabled - no means of contacting petitioners. | 7/26 | 205 |
| Res. 2913, Roos Bros. authorized to conduct City Golf Tournaments on municipal courses. | 12/12 | 252 |

STATE OF CALIFORNIA

| | | |
|---|------|-----|
| S.F. Fire Dept. disapproves plans of Calif. Nat'l. Guard to install gasoline storage tanks in Golden Gate Park. | 1/24 | 12 |
| Chief, Fairs & Expos. Div., St. Calif., appt. plans & sketches of proposed S.F. Hall of Flowers. | 6/11 | 122 |
| Res. 2725, Enc. Req., rental swimming pool, \$4,150.00. | 8/13 | 120 |
| Res. 2827, Bd. Supvrs. asked to adopt res. urging St. Pk. Comm. to approve in prin. \$2,000,000 allocation of Tideland Oil Money for Proj. X Development at Aquatic Park. | 9/17 | 193 |
| Copy of Supv. Relch's letter re 12/12 mtg. to consider developmt. of Proj. X. (Funds to be derived from State Tideland Oil money.) | 7/26 | 201 |

STATE OF CALIFORNIA (Continued)

DATE PAGE

Gen. Mgr. instructed in part. on cost estimates to restore P.P.A. (Ass. Bill 1400, Chas. 2286, Stat. 1957, states terms under which State would loan \$2,000,000 as matching restoration money.) 4/26 295

State Pk. Comm. to cooperate with S.P. in completing Proj. X (S.P. Mag. Magazine) 10/10 211

Letter of thanks from Asst. St. Dept. Corrections for assistance in vocational training project. 10/10 212

Statement of Purpose from Calif. State Div. Airports & Parks re establishment of Maritime State Historical Monument at Aquatic Park. 11/14 213

Res. 2928 approval (2) 35 yr. lease agreements with St. of Calif. for street & R. R. prop. at Bay View Stadium. 12/12 247

Res. 2929 Supple. approp. request of \$26,415.50 for paying lease with State of Calif. for Bay View Stadium site. 12/12 248

"STORYLAND" (Adjoining Fleishhacker Playfield and Pool)

Res. 2588, Comm. approves Master Plan of Storyland prepared by Arch. J. Francis Ward. 2/28 38

Art Commission approved "Storyland". 3/28 59

Res. 2624, to J. Francis Ward, Architect, 1st and final payt. \$7500.00. 3/28 60

Res. 2629, Comm. approves Master Plan. J. Francis Ward, Arch., to proceed with wkg. drawings within Unit #1 cost est. 3/28 62

Res. 2753, Comm. approves Final Plans for "Storyland" specifications. First phase Specs. to be prepared by J. Francis Ward, Arch. 6/27 147

Res. 2877, Contr. awarded to Hub Pac. Bldg. Co. for \$147,750.00. 10/24 268

Res. 2884 to J. Francis Ward \$8,274.00 (Arch.) 11/14 214

Res. 2921 to Rec. & Pk. Dept. - field engineering \$2625.00. 10/12 259

Res. 2927, Contr. award Donald T. Clever \$36,977.50 for creation 21 exhibits. 12/12 261

STRYBING ARBORETUM (See Hall of Flowers) (See Gifts and Requests)

Res. 2548, City Atty. requested to file petition requesting legal interpretation as to use of Strybing Funds to send expert to Europe for new plants. 1/24 12

Commission's petition for Strybing funds to send Botanist for European plants, before Judge Fitzpatrick's Ct., 2/15. 2/14 29

S. A. Society requests information on investments of H. S. Trust Fund. 2/28 38

Res. 2595, Eric Walther, Dir. of S. Arb., to receive \$2500 from S. Fund for European Trip to procure plant material. 2/28 41

Strybing Fund referred to Pres. Sutter's Committee on finance. 3/14 55

Art Commission approved Fragrance Garden. 3/28 59

Res. 2633 Pres., & Secretary to arrange purchase of City Treasury deposit of \$100,000 in Govt. Bonds to credit S. Arb. Fd. 3/28 64

Commission requests postponement of C. S. hearing re Exam. for Arboretum Dir. (Res. 2634) 3/28 64

Spec. Mtg. called for 4/16 to est. qualifications for Civil Serv. exam. for successor to Eric Walther. 4/11 73

Examination for Director of Arboretum to be considered: R. & Pk. Comm. mtg. 5/23; C.S. Comm., 5/23/57. 4/25 89

Art Comm. approved prel. drawings for Hall of Flowers, submitted by Appleton & Wolford, Architects. 5/9 98

Art Comm. approved working drawings of Fragrance Garden. 5/9 100

Res. 2710, C.S. Comm. requested postpone examination for Dir. of Arboretum. Rec. & Pk. Comm. to contract for Consultant Services. 5/21 116

STRYBING ARBORETUM (Continued)

| | DATE | PAGE |
|--|-------|------|
| Res. 2754, City Atty. to prepare sport-team contract for Horticultural or Botanical Consultant for S. A. | 5/27 | 107 |
| Res. 2786, rejection of all bids for Fragrance Garden's construction. | 6/8 | 108 |
| Res. 2880 Commendation res. to Eric S. Sulther former Supervisor, Arboretum & Botanical Research. | 10/24 | 209 |

SUNSET COMMUNITY CENTER (officially known by the Res. & Pk. Dept. as WEST SUNSET PLAYGROUND, Packard & 37th Avenue)SUNSET HEIGHTS PARK, Rockridge Drive at 15th AvenueSUNSET PLAYGROUND AND RECREATION CENTER, 38th Ave. and Lawton Street.

| | | |
|--|-------|-----|
| Res. 2901, to C. R. Reichel Eng. Co. - 1st and final payt. \$542.00 (2 units). | 11/29 | 245 |
|--|-------|-----|

SUTRO HEIGHTS, Pt. Lobos and 42th Ave.

| | | |
|---|------|----|
| Res. 2604, permission to 12th Naval Dist., Pub. Works Office, to replace electrical cable - only underground installation approved. | 1/14 | 57 |
|---|------|----|

TELEGRAPH HILL AND PIONEER PARK, Lombard off Geary Street

| | | |
|---|-------|-----|
| Art Comm. approved: Vittorio di Belbo's Christopher Columbus Statue for Telegraph Hill. | 1/20 | 17 |
| Dedication - Christopher Columbus statue atop Telegraph Hill, Oct. 12, 1957. | 9/12 | 103 |
| Rejection of proposal of S. W. & E. Co. to install light pole in Pioneer Park. | 12/12 | 252 |

TRAFFIC CHANNELLIZATION

| | | |
|--|-------|-----|
| Action postponed on proposed parking and channelization on Great Highway. | 5/13 | 173 |
| Res. 2749, Comm. disapproves Channelization on Gr. Highway from Pt. Lobos to Main Drive. | 6/27 | 146 |
| Res. 2858, approval traffic channelization at Lincoln Way, Third Ave. & Kesar Drive (Print STB-2763 Dept. Pub. Wks.) | 10/10 | 217 |

TREE PLANTING (Street Trees Under Dept. Pub. Wks. supervision)TWIN PEAKS, Twin Peaks Blvd.UNION SQUARE, Geary and Powell Streets

| | | |
|--|------|-----|
| S. F. Heart Assn. granted permission to make display. | 1/10 | 2 |
| Permission to use for noonday concerts during Hawaii Week. | 1/10 | 2 |
| Permission granted for Salvation Army services during Holy Week. | 2/14 | 32 |
| Comm. approves use by Fashion Designers July 25-28. | 5/14 | 48 |
| Permission granted for Public Schools' Band Concert, April 30. | 3/12 | 48 |
| Exhibit request approved for World Trade Fair Week, 5/19-25. | 4/11 | 67 |
| Approval for Guardsmen's Exhibit, 5/22/57. | 5/8 | 78 |
| Request of Landmarks Council to number Union Sq. as Historical Location, referred to committee. | 6/13 | 122 |
| Comm. ratified use of square for Flag Day ceremony by Marine Corps on 6/14/57. | 6/13 | 123 |
| Permission granted Pub. Util. Comm. to hold Cable Car Bell-Ringing Contest on 7/5 as feature event. | 6/27 | 137 |
| Commission approves use Un. Square, Oct. 22, 1957, celebrating "London Week". | 9/8 | 153 |
| Comm. Park's committee to consider Landmarks Council's request that Un. Sq. be identified as Historical Pl. of Interest. | 8/8 | 164 |
| Res. 2807, approval of Landmarks Council's plan to register Union Square as State Historical Dist. Int. | 8/22 | 181 |
| Res. 2808, Comm. approves Union Square Monday for United Bay Area Crusade. | 9/18 | 184 |
| Res. 2809 permission for "Non-Partisan Committee to Get-Out-The-Vote" to hold rally in U. Sq. 11/14/57. | 9/12 | 194 |

-more-

UNION SQUARE (Continued)

| | | |
|---|-------|-----|
| Res. 2811 permission to Alameda Rec. Youth Foundation to use Un. Sq. for Nat'l. Kids' Day Rally, 8/29. | 8/12 | 185 |
| If Army Missile Display is feasible in Un. Sq., Comm. grants request; Engineer to suggest alternate location if not feasible there. | 8/28 | 232 |
| Letter of thanks for use of Square for Nat'l. Alameda Kids' Day. | 10/10 | 241 |
| Approval of Downtown Assn's new design for Un. Sq. Christmas Decorations. | 10/10 | 242 |

UNITED STATES ARMY AND AIR FORCE

| | | |
|--|------|-----|
| Res. 2603, approval lease renewals SPNE-130 & S.F. RE-394 with Fed. Govt. provided City also has right to 30-day cancellation notice. (Pt. Merced) | 3/14 | 46 |
| Res. 2621, Army's request to include Ft. Funston Bldg. T-403 in Lease SPRE-260 forwarded to Mayor for approval. | 3/20 | 57 |
| Request for Army Permit to extend Yacht Harbor Breakwater referred to Comm. Parr's committee. | 8/8 | 154 |

UNITED STATES NAVY AND COAST GUARD

| | | |
|--|------|----|
| Res. 2604, permission to 12th Naval Dist., Pub. Wks. Office, to replace electrical cable - only underground installation approved. | 3/16 | 47 |
|--|------|----|

UPPER NOE VALLEY PLAYGROUND, 30th and Church Sts.

| | | |
|--|-------|-----|
| Res. 2537 to Jas. I. Barnes Constr. Co., increase \$105.06. | 1/10 | 6 |
| Res. 2537, to Jas. I. Barnes Constr. Co., increase \$51.51. | 1/10 | 6 |
| Res. 2550 to Jas. I. Barnes Constr. Co. \$350.00. | 1/24 | 14 |
| Res. 2566 to Jas. I. Barnes Constr. Co. Inc. \$115.99. | 2/14 | 25 |
| Res. 2589 to Jas. I. Barnes Constr. Co. 12th payt. \$77,722.86. | 2/28 | 39 |
| Res. 2590 to Jas. I. Barnes Co. - Increase \$4,490.05. | 2/28 | 29 |
| Res. 2591, Time Ext., J. I. Barnes Constr. Co. | 2/28 | 39 |
| Res. 2608 - To Ted Moulton, Arch., 12th payt. \$527.65. | 3/14 | 50 |
| Res. 2609 - Time Ext., J.I. Barnes Constr. Co. | 3/14 | 50 |
| Res. 2610 - To J. I. Barnes Co., increase \$1,141.37. | 3/14 | 50 |
| Res. 2610 - To J. I. Barnes Co., increases \$566.39; \$141.05. | 3/14 | 61 |
| Res. 2626, to Jas. I. Barnes Constr. Co. - Decrease \$184.98. | 3/28 | 61 |
| Res. 2665, Time Ext. (40 days) to J. I. Barnes C. Co. | 4/25 | 84 |
| Res. 2686 to J. I. Barnes C. Co. - increase \$100.97. | 5/9 | 102 |
| Res. 2686 to J. I. Barnes C. Co. - increase \$909.25. | 5/9 | 102 |
| Res. 2701 to J. I. Barnes C. Co. - 14th payt. \$17,599.48. | 5/23 | 111 |
| Res. 2703, to J. I. Barnes C. Co. - increase \$31.33. | 5/23 | 112 |
| Res. 2719 to J. I. Barnes Co. Co., 15th & final payment \$47,414.74. | 6/13 | 125 |
| Res. 2721, to J. I. Barnes C. Co., Decrease \$192.00. | 6/13 | 126 |
| Res. 2747 to Anchor Post Prod. Inc. of Calif. - fencing \$490.00. | 6/27 | 145 |
| Dedication of Upper Noe Valley Rec. Str., 7/1/57. | 6/27 | 151 |
| Res. 2767 to T. Moulton, 14th & final payt. \$1,656.28. | 8/9 | 158 |
| Res. 2769 to Ted Moulton - Increase \$688.50. | 8/8 | 159 |
| Res. 2905 to Michel & Pfeiffer Iron Wks., \$739.00. | 11/29 | 247 |

VISITACION VALLEY PLAYGROUND, Cora and Leland Sts.

WASHINGTON SQUARE, Filbert and Stockton Streets

| | | |
|--|------|----|
| Master Plan for reconstruction of Washington Square presented to City. Referred to committee for report. | 2/28 | 37 |
| Res. 2591 to Francis J. McCarthy, Architect - Time ext. | 2/28 | 39 |
| Res. 2614 acceptance of Master Plan from Committee for Beautification of W. Sq. Plan for a public hearing. | 3/14 | 53 |



WASHINGTON SQUARE (Continued)

| | <u>DATE</u> | <u>PAGE</u> |
|---|-------------|-------------|
| Telegraph Hill Neighborhood Assn. may possibly augment City funds for Master Plan of Washington Sq. | 3/28 | 59 |
| Public hearing on reconstruction of Square 4/4/57. | 3/29 | 64 |
| Res. 2643, Art Comm. Fest. authorized for Washington Sq., 9/26-29, with proviso. | 4/11 | 69 |
| Res. 2651, Arch. Francis Jos. McCarthy authorized proceed with rehabilitation of Square to estimated cost of \$42,500.00. | 4/11 | 73 |
| No. Beach comm. thanks Comm. for considering improvement plans of Washington Sq. | 4/25 | 83 |
| No. Beach merchant thanks Comm. for permission to stage Easter Egg Hunt. | 5/9 | 98 |
| Comm. approves prel. Drawings for Square's improvement. No. Beach Citizens' Committee invited to inspect plans before 6/27/57. | 4/11 | 113 |
| Res. 2751, Comm. approves Prel. Plans for Improvement of Washington Square submitted by Francis J. McCarthy, Arch., & authorizes Final Drawings of Stage No. 1, costing abt. \$43,000.00. | 6/27 | 147 |
| Res. 2767 to F. J. McCarthy, 1st payt. \$560.00. | 8/8 | 158 |
| R. & Pk. Comm. approves requests of Art Comm. for installations at Art Festival, Wash. Sq., 9/26-29. | 8/22 | 174 |
| Res. 2875 approval of plans & specs. of Francis Jos. McCarthy, Arch.; bid proposals to be received. | 10/24 | 227 |
| Art Comm.'s res. 6951 approved Washington Sq. working drawings. | 11/14 | 233 |

WATER RECLAMATION PLANT

WEST PORTAL PLAYGROUND, Ulloa St. and Lenox Way

| | | |
|--|------|----|
| Res. 2620, permission to P.G. & E. to make installations at the P.G. | 3/28 | 57 |
|--|------|----|

WEST SUNSET PLAYGROUND (Sev. City Dents. refer to it as SUNSET COMMUNITY CENTER) Pacheco and 37th Ave.

| | | |
|--|------|-----|
| Res. 2543, to U. S. Steel Corp., baseball backstop \$1,550.00. | 1/10 | 8 |
| Res. 2778 supple. approp. of \$120,033.76 to reimburse S. F. Unified Sch. Dist. for West Sunset P.G. land. | 8/8 | 163 |

YACHT HARBOR (and S. F. Small Boats Harbor) Marina and Gas Hs. Cove

| | | |
|--|-------|-----|
| Res. 2538, Cancellation and issuance of mooring licenses. | 1/10 | 6 |
| Res. 2571, Cancellation and issuance of mooring licenses. | 2/14 | 27 |
| Res. 2628, Issuance and cancellation of licenses. | 3/28 | 62 |
| Res. 2650, Issuance and cancellation of mooring licenses. | 4/11 | 73 |
| Rept. of theft and vandalism received, and Chief of Police and St. Harbor Bd. authorities to be reached. | 4/11 | 77 |
| Res. 2670, Issuance & cancellation of licenses. Police Juvenile Bur. & Crime Prev. Detail alerted re. rept. on vandalism and thievery. | 4/25 | 87 |
| Referred to Comm. Parr: 3 bills on Small Boat Harbors SB 2114, AB 3071, & SB 2107. | 5/7 | 100 |
| Res. 2707, Mooring Licenses issued and cancelled. | 5/23 | 110 |
| Res. 2748, Mooring Licenses issued and cancelled. | 5/23 | 113 |
| Request for Army Permit to extend V.H. Breakwater referred to Comm. Parr's committee. | 5/27 | 145 |
| Res. 2774, Cancellations and issuance of mooring licenses. | 8/8 | 154 |
| Res. 2792, Cancellation of Mooring Licenses. | 8/8 | 162 |
| Rept. on Yacht Harbor Breakwater held over 4 weeks for additional study. | 8/22 | 179 |
| Res. 2838, Issuance & cancellation of licenses. | 9/26 | 173 |
| Mr. Parr to hold mtg. of Citizens Comm. on Small Boat Harbor Development. (Support expected from Calif. Marine Pks. & Harbors Assn.) | 9/26 | 204 |
| Res. 2872, cancellation and issuance of mooring licenses. | 10/24 | 207 |



YACHT HARBOR (and U. S. Small Boat Harbor)DATE PAGE

Marina and Bay Hs. Govt.

Res. 2904, cancellation and issuance of mooring licenses.

12/28 347

Res. 2928, cancellation and issuance of mooring licenses.

12/28 350

ZOOLOGICAL GARDENS, S. F.

Great Highway and Glont Blvd.

Res. 2540, rescinds Res. 2530 re exchange with L. Goebel.

1/10 7

Zoo Committee to consider four proposals for operation of tractor-drawn trailer.

1/26 12

Res. 2594 to Malott & Peterson-Grundy \$1081.00.

2/28 40

Comm. approved issuance of 60-day trial-period permit to Jas. E. Kenny for operation of sight-seeing vehicle.

2/28 42

Res. 2601, J. Francis Ward, Architect, awarded contract for Master Plan of Zoological Gardens and their expansion \$7500.00.

2/28 45

Res. 2615, approval of Jas. E. Kenny's 3-yr. concession for sightseeing tours.

3/14 54

Res. 2645, to Malott & Peterson-Grundy, 1st rept. \$1981.00.

4/11 70

Res. 2654, exchange of animals with Louis Goebel of Thousand Oaks.

4/11 75

Res. 2669 to Dept. Pub. Wks. - repair earth/dike damage \$700.00.

4/25 87

Res. 2673, contract award for painting to D.E. Burgess Co., \$5,102.00.

4/25 89

Res. 2677, Exchange of animals with Seattle, Wash.

4/25 91

Res. 2696, Comm. approves revocable permit to C.W. Yeager for operation Seal Feeding Concession at Zoo.

5/7 106

Res. 2721, to D. E. Burgess Co. - Increase \$170.00.

6/13 126

Request of Catermat Corp. to install Milk Vending Machines, postponed.

6/27 139

Res. 2767 to W. E. Burgess Co., 1st & final rept. \$5,272.00.

8/8 157

Res. 2768 to W. E. Burgess Co. - time extension.

8/8 158

Master Plan of S. F. Zoological Gardens to be available to S.F. Zoological Society for inspection.

9/26 199

Res. 2840, Arch. Contr. to J. Francis Ward for improvements. Est. Costs: Constr. \$120,000.00; Fee \$8,400.00.

9/26 206

Res. 2897, plans for movable cages for monkeys and birds approved, and plans and specs. to be drawn.

11/14 242

MINUTES

The One Hundred and Thirty-sixth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 10, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

APPROVAL OF
MINUTES

There being no errors or omissions, the minutes of the regular meeting held December 27, 1956, were approved.

COMMUNICATIONS

- 1 - From His Honor Mayor George Christopher, transmitting a copy of a letter from Mr. T. Kong Lee, President of the Chinese Chamber of Commerce, requesting permission to use Portsmouth Square on Friday evening, February 1, 1957, for the display of fireworks as part of the Chinese New Year Festival.

Permission Granted
Use Portsmouth
Square on Fri. Evening,
Feb. 1, 1957 for
Fireworks Display.
Police and Fire
Departments to
have Complete
Control

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the foregoing request was approved on the condition that the Police and Fire Departments have complete control of the fireworks display.

- 2 - From John R. McGrath, Clerk, Finance Committee, Board of Supervisors, relative to the increased costs to the Recreation and Park Department in providing swimming pool supervision during the School Department's use of swimming pools, and suggesting that the Board of Education pay for its use of the swimming pools in amounts which will at least meet the costs of maintenance and service during school use.

Report on Board
of Education's
Use of Municipal
Swimming Pools
Be Made at
Next Mtg. With
Possibility of
Schools Paying
Proportion of Costs

Mr. Funke, General Manager, reported that a cost accounting study of the swimming pool operation was being made in conjunction with the Finance Committee's suggestion. Mr. Funk reported that he intends to confer with Dr. Harold Spears, Superintendent of Schools.

On motion of Commissioner Parr, seconded by Commissioner Moore, further action on the matter was postponed to the next meeting and the Secretary directed to acknowledge the Finance Committee's letter and advise that a report is being prepared.

- 3 - From Isabel C. Greiner, Attorney at Law, 1249 Russ Building, notifying that Mr. S. Alan Agnew, concessionaire at the Japanese Tea Garden, elects to exercise his option for a renewal of his lease agreement.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2531

Resolution No. 2531

Commission Renewes
Lease with S. Alan
Agnew for Japanese
Tea Garden, G.G. Park,
for 4 Yrs. Expiring
April 7, 1961

RESOLVED, that this Commission does hereby authorize the General Manager and the Secretary to execute a renewal of the lease agreement with Mr. S. Alan Agnew for use of the Japanese Tea Garden, for a 4-year period commencing April 8, 1957 and terminating April 7, 1961, under the same terms and conditions presently in effect.

COMMUNICATIONS (cont'd)

- 4 - From Lawrence I. Kramer, Jr., Executive Director, San Francisco Heart Association, requesting permission to display as an observance of the nationwide Heart Month a heart and torch symbol, in Union Square, during the month of February.
- S.F.Heart Ass'n
Granted Permission to Display
Heart & Torch Symbol
in Union Square. -
No Collections or
Solicitations in
or About Un.Sq.
- On motion of Commissioner Coffman, seconded by Commissioner Parr, the foregoing request was approved, with the condition that no collections or solicitations be made in or about Union Square.

- Copies of 5 - From James H. Turner, Manager of Utilities, Public Utilities Commission, forwarding a copy of Resolution No. 16919 adopted January 7, 1957, granting the Recreation and Park Commission the right to occupy, use, and improve the Crocker-Amazon Tract for recreational purposes, subject to certain conditions.
- Public Utilities
Commission Resolution #16919 Submitted to All Commissioners for
Study and Recommendation, Action
Deferred to Next
Regular Meeting.
- Following detailed discussion of the conditions in the permit, on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the Secretary was instructed to provide all Commissioners with copies of Resolution No. 16919 so that it could be studied by the individual commissioners, who could then offer suggestions at the next regular meeting before formally accepting the terms and conditions.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- 1 - From Ralph N. Larsen, President, San Francisco Tuberculosis Association, thanking the Commission for its assistance in the Fiftieth Annual Christmas Seal Sale, which was the most successful on record. (Filed)
- 2 - From Philip L. Rezos, Director of Property, giving public notice of the call for bids on January 16, 1957, on the leasing of a portion of Kern County property for oil and gas purposes, for a period of 20 years. (The property is a part of the Fuhrman Bequest to the San Francisco Library Commission and the Recreation and Park Commission.) (Filed, and the results of the bidding to be reported to the Commission).
- 3 - From the following, copies of their letters to the Mayor and the Board of Supervisors, protesting the placement of a branch public library on the North Beach Playground:
 - (a) Kenneth Evers, President of Telegraph Hill Dwellers, Inc.
 - (b) Mr. and Mrs. Budd Rosenberg, 265 Telegraph Hill Boulevard(Filed)
- 4 - From Mrs. Harry Cory Marsh, 148 Jordan Avenue, requesting a committee meeting on the proposal of the San Francisco Chapter, Daughters of the American Colonists, to place a marker in Mountain Lake Park. (Referred to the Committee on naming parks and playgrounds.)

REPRESENTATIVES AND DELEGATES

- 1 - Interior Green Belt - Clarendon Heights-Sutro Forest Land Phase.

Mr. J. R. McCarthy, Assistant City Planner, appeared before the Commission to give a detailed description of the plans as developed thus far for the proposed Interior Green Belt.

The plan envisions the use of a chain of wooded and park-like properties extending through Sutro Forest, the Twin Peaks area, and Glen Park Canyon.

Mr. Funke reported that about three years ago the Commission had previously approved a request for funds to purchase the initial



land parcel in Sutro Forest, the request for the funds had not been approved by the Finance Committee but was again before them, and increased market values had brought the acquisition cost to approximately \$40,000.

The Commissioners asked numerous questions regarding its possible obligations to acquire the additional lands and to operate and maintain them in the future. Commissioner Parr stated that he considered it most important that the Commission conserve any land that may be needed for park purposes, and in a detailed review of the area, he suggested that the presently planned approaches and entrances to the Interior Green Belt could be improved, if widened.

The Commission considered the idea of referring the entire proposal to committee for study and calling a special meeting, but after further examination, expressed accord in the plan to acquire at least the initial parcel and to increase the amount of the original request, to provide sufficient funds.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2532

Resolution No. 2532

Commission Requests Increase in Supplemental Appropriation Request of Res. 1511 (Mtg. 4-22-54) from \$27,500.00, to \$40,000.00, for Purchase of Land for Interior Green Belt

WHEREAS, on April 22, 1954, the Recreation and Park Commission had before it the recommendation of the Department of City Planning that a parcel of land consisting of 3.65 acres in the Clarendon Heights-Sutro Forest area be acquired for park and Interior Green Belt purposes, and the Commission having investigated the property and found its acquisition desirable for such public use, did on that date by Resolution No. 1511 request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$27,500 for the acquisition of said property; and

WHEREAS, the improvements and developments of the adjacent properties during the past three years has increased the market value of the 3.65 acres which this Commission wishes to acquire now, therefore, be it

RESOLVED, that this Commission does hereby amend its original request for the Supplemental Appropriation under Resolution No. 1511, increasing the amount of \$27,500 to \$40,000, to provide sufficient funds for the purchase of said 3.65 acres; and the Mayor, the Board of Supervisors and the Controller be and are hereby requested to approve the amended Supplemental Appropriation request in the amount of \$40,000 from the Unappropriated Balance in the Real Property Account (Appropriation 4990) to Appropriation 312,600.09 (Land, Clarendon Heights-Sutro Forest Area), for the purchase of said parcel for park and Interior Green Belt purposes.

* * *

Question of Further Land Acquisition & Development of Green Belt Referred to Committee

The question of further land acquisition and development of the Interior Green Belt was referred to a committee consisting of Father Gallagher as chairman of the Public Parks and Squares Committee, President Sutter, and Mr. Funke.

* * * * *

2 - Protest Against Further Expansion of Maritime Museum in Aquatic Park

Mrs. A. G. Boggs' Protest Against Further Expansion of Maritime Museum Answered

Mrs. Angus Gordon Boggs appeared before the Commission to voice her protests against the Maritime Museum's plans for the development of the eastern portion of Aquatic Park.

Commissioner Parr then refuted Mrs. Boggs' contention that the dramatic historic outdoor exhibit would in any way deprive the public of the use of the property. Mrs. Boggs was informed that the Director of City Planning was preparing a report on

REPRESENTATIVES AND DELEGATES (cont'd)

the project for Mayor Christopher, and that the Commission would be guided by the report's recommendations.

FINANCIAL TRANSACTIONS

1 - Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2533

Resolution No. 2533

Non-Civil Service
and Exempt
Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-1986 through T-2004 and one (1) exempt appointment made by the General Manager and certified by the Secretary during the period December 13, 1956 through January 10, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2 - Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2534

Resolution No. 2534

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) G.G. PARK BAND CONCERTS - Controller's Certification No. 2511
To Ralph Murray, Director - 6th Payment - \$2,163.37
Period ending 12/31/56.
- (b) REP. TO DOMESTIC HOT WATER SUPPLY, FUNSTON FLDHSE, - O.S.W. 192
To C.R. Reichel Engineering Co. - 1st & Fin. Payt. - \$1,389.00
Period ending 12/31/56.
- (c) PLANS & SPECS. - REHABIL. SPRECKELS BANDSTAND - Certif. No. 2270
To Thomas F. Chace - 1st Payment - \$2,040.00
Period ending 12/17/56.
- (d) PLANS & SPECS. - IMPVTS. & RECONSTRUC. KEZAR STAD. - Certif. 2535
To Thomas F. Chace - 1st Payment - \$5,520.00
Period ending 12/17/56.
- (e) CAMP MATHER - DRAINAGE CONTROL & STAGE CONSTRUCTION - Contract #213 - Controller's Certification #3372
To Covington & Wolverson - 2d & Fin. Payment - \$1,585.96
Period ending 12/7/56.
- (f) CORP. YARD, G.G. PARK - Controller's Certification #3348
To H.C. Baumann - for Arch'l Services rendered - \$2,310.00
Period ending 12/19/56.
- (g) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Cont. #155 - Certif. #3141
To Ira H. Larsen Co. - 11th Payment - \$21,586.50
Period ending 12/31/56.

3 - Request for Warrant for Payment of Window Breakage Claim

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2535

Resolution No. 2535

Req. for Warrant
to Pay for
Window Breakage,
etc.

RESOLVED, that this Commission, having investigated to its satisfaction that the following claim for window breakage and mirror breakage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246 as follows:

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|-------------------|--|-------------|---------------|
| SHERIDAN, Geo. J. | Window and mirror breakage, 203 Greenway Drive, Sharp Park | 10-21-56 | \$63.21 |

4 - Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2536

Resolution No. 2536

Req. Appvl. Use
Perm. Salary Fds
for Temp. Replacement
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REPLACING

| <u>Req. No.</u> | <u>(a)</u> | <u>B-512 GENERAL CLERK-TYPIST</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|-----------------|--------------------------|-----------------------------------|--------------------|---------------|---------------|
| T-3001 | SHAUGHNESSY, Julia | Sick Lv. w/o Pay | 1/ 1/57 - 5/31/57 | \$1,425.00 | |
| | (b) <u>O-58 GARDENER</u> | | | | |
| T-1962 | SIMON, Carl | Sick Lv. w/o Pay | 12/ 8/56 - 4/ 7/57 | 1,240.00 | |
| T-1934 | IAGGI, Sr., J. | -ditto- | 12/17/56 - 3/20/57 | 976.50 | |
| T-1883 | MARENGO, G. | -ditto- | 1/12/57 - 2/11/57 | 310.00 | |

(c) R-56 PLAYGROUND DIRECTOR

| | | | | |
|--------|--------------|------------------|--------------------|----------|
| T-1986 | TAYLOR, RUBY | Sick Lv. w/o Pay | 12/ 5/56 - 3/31/57 | 1,063.64 |
|--------|--------------|------------------|--------------------|----------|

(d) W-206 ANIMAL KEEPER

| | | | | |
|--------|---------------|----------------------------------|--------------------|--------|
| T-1882 | LONG, John C. | Working in higher classification | 12/ 6/56 - 2/ 1/57 | 585.00 |
|--------|---------------|----------------------------------|--------------------|--------|

5 - Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2537

Resolution No. 2537

Modifications
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Contract #155 - Controller's Certification #2141 - Modification No. 7
To Ira H. Larsen Co. - to provide water supply service separate from fire sprinkler system service - an INCREASE of. \$ 731.96

(b) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Contract #155 - Controller's Certification #3141 - Modification #8
To Ira H. Larsen Co. - to provide additional doorwork and framing for case work in Rm. 103 - an INCREASE of. \$ 315.74

FINANCIAL TRANSACTIONS (cont'd)

- (c) GARFIELD REC. CTR.-Cont.#187-Controller's #3343-Modif.#2
To Cahill Construction Co. - to relocate
telephone cabinet and conduit from the
gymnasium - an INCREASE of. \$ 158.56
- (d) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif.#3
To James I. Barnes Construc'n Co.,to provide
additional horizontal blocking in stud walls
to allow nailing of vertical boards on center-
an INCREASE of. \$ 105.06
- (e) CENTRAL ACTIV.(REC'L ARTS)BLDG.-Cont.#155,Certif.#3141-
Modification #4A
To Ira H. Larsen Co.-to install floor cover-
ings of vinyl asbestos tile in various rooms -
an INCREASE of. \$5,420.13
- (f) MANGELO J.ROSSI SWIMMING POOL & CTR.-Cont.#203-Certif.#3342,
Modification #1
To Martinelli Construc'n Co.- installation of
drain line required by Plumbing Inspection
Bureau, and install check valve in sewer line
at boiler room to keep main sewer from backing
up into boiler room - an INCREASE of. \$ 243.70
- (g) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#321-Modif.#9
To Jas. I. Barnes Construc'n Co. - for sheet
metal gutters over two entrances, south side
of Gymnasium, required by Plumbing Inspection
Bureau, an INCREASE OF. \$ 51.51

6 - Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Herz,
the following resolution was adopted:

Res. No.2538

Resolution No. 2538

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the Issuance and Cancellation of the following Yacht Harbor Mooring Licenses:

| | Effective Date | Boat Name | Berth No. |
|---|----------------|-----------|-----------|
| (a) <u>CANCELLATION (Permanent License)</u> | | | |
| OWNER | | | |
| SAWYER,Christopher | 1/ 1/57 | POOH BEAR | 15 |
| (b) <u>ISSUANCE (New Perm.License)</u> | | | |
| THOITS, Edward D. | 1/ 1/57 | POOH BEAR | 15 |

UNFINISHED BUSINESS

1 - Commission Gives Preliminary Approval to Crosstown Freeway Plans As Modified by Traffic Engineers

Mr. Harman, Supervising Engineer, presented a preliminary drawing of the proposed Crosstown Freeway in the vicinity of the Glen Park Canyon.

Mr. Funke reported that as directed by the Commission, he had met with the Traffic Engineers and had reached a tentative agreement on the re-routing of the freeway so that it would not interfere with the Glen Park Playground and the Day Camp. Mr. Harman indicated to the Commission the changes and realignment which corrected some of the encroachment on park land.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No.2539

Resolution No. 2539

Commission Appvs.
Prelim.Drawings
for Re-routing of
Crosstown Freeway
Near O'Shaughnessy
Blvd. and Glen Park
Playground and Day
Camp.

WHEREAS, this Commission at its meeting of November 26, 1956, expressed its opposition to plans of the Traffic Engineers for the routing of the Crosstown Freeway through recreation areas in Glen Park Canyon, refusing to approve such plans, and referred the matter to committee for investigation and negotiation; and

WHEREAS, a new proposal has been prepared and submitted by the Traffic Engineers which re-routes the freeway in the vicinity of Glen Park Canyon in a manner which materially reduces the encroachment on Glen Park Playground and the Day Camp property to the degree that the General Manager recommends approval; now, therefore, be it

RESOLVED, that this Commission does hereby approve the Preliminary Plans for the Crosstown Freeway in the vicinity of O'Shaughnessy Boulevard and Glen Park Canyon as modified by the Traffic Engineers and submitted in sketches presented this date and filed with the department Engineer.

2 - Failure of Zoo Exchange Negotiations (2 Elephant Howdahs for 2 Orangoutangs) With Louis Goebel of Thousand Oaks, California

Mr. Funke reported, with regret, that the negotiations which the Commission had approved for the exchange of two (2)elephant howdahs for 2 orangoutangs had collapsed, because Mr. Goebel, animal trader, had withdrawn his offer after inspecting the howdahs.

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2540

Resolution No. 2540

Commission Re-
scinds Its Action
Under Res. 2520
Which Authorized
Exchange with
Mr.Louis Goebel

RESOLVED, that this Commission, due to failure of negotiations, does hereby rescind its authorization under earlier Resolution No. 2520, and orders that the elephant howdahs be retained on City inventory until otherwise directed.

3 - Camp Fire Girls Refused Permanent Day Camp Site in Fleishhacker Playfield Area

Commissioner Moore submitted her committee report and recommendations on the request of the San Francisco Council of Camp Fire Girls for a permanent day camp site.

On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2541

Resolution No. 2541

Commission Disap-
proves Request of
S.F.Council of
Camp Fire Girls for
Permanent Day Camp
Site in Fleishhacker
Playfield Area. Will
Accommodate Seasonal
Request on Other
Department Properties.

RESOLVED, that this Commission does hereby accept its camp committee's report and recommendations, and does hereby disapprove the request of the San Francisco Council of Camp Fire Girls for a permanent day camp site in the Zoo area or some other park property, but does hereby agree to continue to accommodate the San Francisco Camp Fire Girls with camp sites on Recreation and Park Department properties in its regular requests for seasonal day camp sites.

UNFINISHED BUSINESS (cont'd)

- 4 - Commission Concurs With Proposal That Old Fort Scott Be Preserved as National or State Monument

Commissioner Gallagher submitted his report and recommendations on Mayor Christopher's request for a study of the suggestion by Mr. J. C. Jensen that Fort Winfield Scott be preserved as a national monument or state park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2542

Resolution No. 2542

Commission Concurs With Proposal That Old Ft. Scott Be Preserved as National or State Monument

RESOLVED, that this Commission does hereby record its full concurrence in the proposal that the old fort at the south headland of the Golden Gate, located in Fort Winfield Scott, be preserved as a national monument or as an historic state park; and, be it

FURTHER RESOLVED, that the City Planning Commission be requested to further develop the recommendations set forth in its report of April 1954 at page 40, wherein the Department of City Planning suggests that "Old Fort Point under the Golden Gate Bridge could appropriately become an historical museum," and the City Planning Commission is further requested to determine whether the preservation of the old fort is in conformity with the Master Plan, and to establish the priority of this proposal in relation to other park projects so that the Board of Supervisors and the Mayor may take official action in making recommendations to the State and Federal Governments.

- 5 - Names Committee Mtg. Called for Wednesday, Jan. 23, 1957 - 4:00 P.M.

Names Committee Mtg. Called for Wed., Jan. 23, 1957 at 4 P.M. for Naming of Playgrounds

Commissioner Parr, chairman of the Naming of Playgrounds Committee, announced that he had scheduled a meeting to consider the suggestions and applications on file. The meeting is scheduled for Wednesday, January 23, at 4:00 P.M., and the staff is invited to attend and submit suggestions.

NEW BUSINESS

- 1 - Order for Service or Work: BASEBALL BACKSTOP, WEST SUNSET P/G

The secretary read the informal sealed bids received and opened on Tuesday, January 8, 1957 for the above captioned work.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2543

Resolution No. 2543

Order for Service or Work - Baseball Backstop West Sunset P/G

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

To United States Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, 440 Bayshore Boulevard, San Francisco, low bidder, for the installation of a baseball backstop at West Sunset Playground, the sum of \$1,550.00

UNFINISHED BUSINESS (cont'd)

- 4 - Commission Concurs With Proposal That Old Fort Scott Be Preserved as National or State Monument

Commissioner Gallagher submitted his report and recommendations on Mayor Christopher's request for a study of the suggestion by Mr. J. C. Jensen that Fort Winfield Scott be preserved as a national monument or state park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2542

Resolution No. 2542

Commission Concurs With Proposal That Old Ft. Scott Be Preserved as National or State Monument

RESOLVED, that this Commission does hereby record its full concurrence in the proposal that the old fort at the south headland of the Golden Gate, located in Fort Winfield Scott, be preserved as a national monument or as an historic state park; and, be it

FURTHER RESOLVED, that the City Planning Commission be requested to further develop the recommendations set forth in its report of April 1954 at page 40, wherein the Department of City Planning suggests that "Old Fort Point under the Golden Gate Bridge could appropriately become an historical museum," and the City Planning Commission is further requested to determine whether the preservation of the old fort is in conformity with the Master Plan, and to establish the priority of this proposal in relation to other park projects so that the Board of Supervisors and the Mayor may take official action in making recommendations to the State and Federal Governments.

- 5 - Names Committee Mtg. Called for Wednesday, Jan. 23, 1957 - 4:00 P.M.

Names Committee Mtg. Called for Wed., Jan. 23, 1957 at 4 P.M. for Naming of Playgrounds

Commissioner Parr, chairman of the Naming of Playgrounds Committee, announced that he had scheduled a meeting to consider the suggestions and applications on file. The meeting is scheduled for Wednesday, January 23, at 4:00 P.M., and the staff is invited to attend and submit suggestions.

NEW BUSINESS

- 1 - Order for Service or Work: BASEBALL BACKSTOP, WEST SUNSET P/G

The secretary read the informal sealed bids received and opened on Tuesday, January 8, 1957 for the above captioned work.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2543

Resolution No. 2543

Order for Service or Work - Baseball Backstop West Sunset P/G

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Order for Service or Work:

To United States Steel Corporation, American Steel and Wire Division, Cyclone Fence Department, 440 Bayshore Boulevard, San Francisco, low bidder, for the installation of a baseball backstop at West Sunset Playground, the sum of. \$1,550.00

NEW BUSINESS (cont'd)

- 2 - Use of Union Square Granted for Noonday Serenade Concerts
During Hawaii Week - February 25 to March 2, 1957

Permission Granted
to Use Union Sq.
for Noonday Sere-
nades during Hawaii
Week, Feb.25-Mar.2
1957

The Secretary next read the letter of Mr. Walton Word, request-
ing the use of Union Square for the purpose of staging noonday
serenade concerts during Hawaii Week, February 25 to March 2,
1957.

On motion of Commissioner Coffman, seconded by Commissioner
Herz, the request was approved.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission,
President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,



Secretary

MINUTES

The One Hundred Thirty-seventh Regular Meeting of the Recreation and Park Commission was called to order on Thursday, January 24, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held January 10, 1957 were approved.

COMMUNICATIONS

- (1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman the following resolution was adopted:

Res. No. 2544

Resolution No. 2544

McLaren Park
Land Purchases

RESOLVED, that this Commission approves, for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| | <u>From</u> | <u>Lot Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|-----|--|-----------------|------------------|---------------|
| (a) | Ingrid Anderson | 9-A | 6143 | \$ 500 |
| (b) | Vignati Building & Realty Corporation | 6 | 5998 | \$2,000 |

- Commission (2) From Frank G. Reilly, Capt, Arty CAL NG, Assistant Operations Grants Use of Marina Green on Sun., Feb. 10, 1957, to 112th AAA Brigade, Calif. Natl. Guard, for Semi-Annual Ceremonies and Parade
- On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved.

- (3) From Vining T. Fisher, General Manager, Parking Authority, submitting for approval the Preliminary Plan for the Civic Center Underground Garage.

Commissioners noted that the drawings did not indicate the height of the proposed ventilators or of any detail regarding their design.

President Sutter reminded the Commission that the Garage Corporation is obligated to restore the surface to its original condition or to make any changes the Commission desires to the extent of \$154,000.00. The advisability of a redesign study of the plaza surface was again discussed, and on motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2545

Resolution No. 2545

Comm. Reaffirms
Position Regarding
Civic Center
Plaza's Surface
Redesign

RESOLVED, that this Commission does hereby reaffirm its position supporting the proposal that funds be appropriated for a redesign study of the Civic Center Plaza's surface; a study which the Mayor and the City Planning Commission have already advocated, and for which an appropriation request in the amount of \$4,000 was forwarded to the Board of Supervisors for approval.

* * *

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2546

Resolution No. 2546

Commission Appvs.
Prelim. Plan of
Civic Center Under-
ground Garage As
Revised 1/9/57

RESOLVED, that this Commission does hereby approve the Preliminary Plan of the Civic Center Underground Garage as prepared by consulting engineers J.J. Gould & H.J. Degenkolb, identified as Drawing RBG, 3 May 56, Job 5619, Sheet P-1, revised January 9, 1957; such approval being tentative and subject to further review of more finished drawings on the landscape design of the Civic Center Plaza.

* * * * *

- (4) From Reverend James M. Murray, Executive Director, Catholic Social Service of San Francisco, 1825 Mission Street, requesting a floral display in the Conservatory Dell, Golden Gate Park, during the week of February 10-16, 1957, as part of the Golden Jubilee of the Catholic Charities, representing thirteen Northern California counties.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2547

Resolution No. 2547

Commission Appvs.
Floral Plaque in
Conservatory Dell
Honoring Golden
Jubilee (Feb. 10-16)
of Catholic Charities,
Archdi. S.F.

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the week of February 10-16, 1957, as part of the Golden Jubilee celebration of the Catholic Charities of the Archdiocese of San Francisco.

* * * * *

- (5) From Dion R. Holm, City Attorney, transmitting his requested Opinion No. 1136, concerning the use of the Helene Strybing Trust in connection with the improvement of the Strybing Arboretum collection.

Commissioner Moore having reviewed in committee the proposal that the Arboretum curator or some other qualified expert be sent to European botanical centers to gain information and procure plant varieties to improve the Arboretum, reported that the proposal had merit. She concurred in the City Attorney's suggestion that the Probate Court be petitioned to rule on the legality and propriety of using Strybing funds for the purpose.

Miss Elizabeth McClintock, President of the Strybing Arboretum Society, addressed the Commission, supporting the proposal and outlining Mr. Walther's qualifications and the benefits which the Arboretum would derive from his special abilities if he were to visit European and continental botanical gardens.

Commissioners discussed the questions raised by Commissioners Coffman and Gallagher as to what assurance the Commission could have of receiving continued benefits for the Arboretum through such a projected trip. All agreed that the Court should be asked for a ruling on the use of Strybing funds.

On motion of Commissioner Herz, seconded by Commissioner Coffman,

COMMUNICATIONS (cont'd)

the following resolution was adopted:

Res. No. 2548

Resolution No. 2548

Commission Requests City Attorney to Prepare and File with Probate Court a Petition Requesting Legal Interpretation as to Use of Strybing Funds to Send Qualified Expert to European Botanical Gardens to Obtain New Plants

RESOLVED, that this Commission, having received City Attorney's Opinion No. 1136 concerning the propriety of the use of funds of the Helene Strybing Trust, does hereby request the City Attorney to proceed with the preparation and filing of a petition to the Probate Court, requesting an interpretation as to the legality of an expenditure of Strybing funds to improve the arboretum collection by sending a qualified expert, such as Mr. Eric Walther, to European botanical gardens and other horticultural establishments to arrange for the procurement of additional plant varieties.

* * * * *

- (6) The following three requests for established events on park properties were recommended for and received Commission approval:

Permission Granted for Annual Cookie Sale of Girl Scouts Mar. 1-18, 1957

(a) From Mrs. A. J. Ranken, requesting permission to conduct the annual Cookie Sale of the San Francisco Girl Scouts on park properties, including the Zoo and Coit Tower, from Friday, March 1, through Monday, March 18, 1957.

Permission Granted for Robt. Emmett Day Exercises in Band Concourse, Sunday, March 3, 1957

(b) From the United Irish Societies of San Francisco, 454 Valencia Street, requesting permission to use the Band Concourse, Golden Gate Park, on Sunday, March 3, 1957, for the annual observance of Robert Emmett Day, and requesting the services of the Golden Gate Park Band in connection therewith.

Permission Granted for An. School Safety Patrol Review in Kezar Stadium, Tues., May 28, 1957

(c) From J. C. Spencer, Manager, Public Relations Department, California State Automobile Association, requesting use of Kezar Stadium for the Annual School Safety Patrol Review on Tuesday, May 28, 1957.

Acknowledged and referred to the General Manager.

* * * * *

Request for Use, Union Square, for Campaign Display of A.R.A., Inc. Disapproved

(7) From Judge Orla St. Clair, Chairman, Advisory Council and Trustee, Alcoholic Rehabilitation Association, Inc., 3804-17th St., requesting the use of Union Square for campaign display purposes Saturday, January 26 through Saturday, February 2.

In view of the late arrival of the letter and the incompleteness of information, the foregoing request was disapproved.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that the Art Commission at its meeting on January 7, 1957, approved (1) the statue of Christopher Columbus designed by Vittorio di Colbertaldo, to be placed atop Telegraph Hill; and (2) the Preliminary Plans for Jackson Playground, provided complete landscape plans will be submitted with the final working drawings.
- (2) From James E. Kenny, 2039 Ninth Avenue, submitting a proposal for the operation of a system of Zoo tours by means of a tractor-drawn trailer. (Referred to Commissioner Moore's Zoo Committee and staff for report and recommendation.)
- (3) From Albert E. Hayes, Acting Chief, Division of Fire Prevention and Investigation, San Francisco Fire Department, disapproving the plans of the Antiaircraft Battalion, California National Guard, to install above-ground gasoline storage tanks within their compound in the western end of Golden Gate Park. (Filed)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

- (4) From Philip L. Rozos, Director of Property, reporting on the bids received for the proposed oil and gas lease of the Fuhrman Bequest lands in Kern County, the high bidder being the Pacific Oil and Gas Development Corporation, offering a cash bonus of \$1,750.00. (Lease for 20 years, with 1/6 royalty to City)(Filed)
- (5) From Sherman P. Duckel, Director, Department of Public Works, stating that he is investigating the proposed closing of portions of Jefferson and Larkin Streets at Aquatic Park, as requested by the Maritime Museum Association and approved by the Commission, and that he will report to the Chief Administrative Officer and the Board of Supervisors as soon as possible.

REPRESENTATIVES AND DELEGATES

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2549

Resolution No. 2549

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) REPAIRS TO ROOFS-VARIOUS R & P PROPERTIES-Cont. 215, Controller's Certification #2273
To William J. Anderson Roofing Co.-1st & Fin. Payt. \$2,084.00
Period ending 1/18/57.
- (b) PITCH & PUTT GOLF CRSE., IRRIGA. SYS., G.G. PARK-Contract #208-Controller's Certification #3362
To Automatic Irrigation Co. - 2d Payt.- \$3,264.98
Period ending 1/5/57.
- (c) CENTRAL ACTIV. (RECREA'L ARTS) BLDG.-Cont. #155, Certif. #3141
To Ira H. Larsen Co. - 10th Payment - \$25,199.10
Period ending 11/30/56.
- (d) A. J. ROSSI REC. CTR.-Contract #203-Controller's Certif. #3342
To Martinelli Construction Co. - 5th Payment- \$35,991.65
Period ending 12/31/56.
- (e) GARFIELD RECREATION CTR.-Cont. #187-Controller's Certif. 3343
To Martinelli Construction Co. - 3rd Payment - \$12,042.00
Period ending 12/31/56.
- (f) FUNSTON P/G CONCRETE BLEACHERS-Arch'l Contract- Certif. #3350
To Charles F. Strothoff - arch'l services - \$1,890.00
Period ending 1/5/57.
- (g) JACKSON PLAYGROUND-Architectural Contract-Certif'n #3330
To Schubert & Friedman - for Arch'l services- \$1,491.00
Period ending 1/14/57.
- (h) BALBOA PARK REC. CTR.-Arch'l Contract - Certification #3244
To Frederick H. Reimers - for Arch'l services - \$8,598.80
Period ending 1/14/57.
- (i) G.G. PARK IRRIGA. SYS. REPLACEM'T-Cont. #209-Certification #3368
To Watkin and Sibbald - 2nd Payment- \$37,512.00
Period ending 1/10/57.

FINANCIAL TRANSACTIONS (cont'd)

(2) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2550

Resolution No. 2550

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- (a) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Cont. #155 - Certif. #3141 - Modification #7

To Ira H. Larsen Co. - to furnish 122 lineal feet of concrete locker bases in Rm. 113,
an INCREASE of, \$154.39

- (b) UPPER NOE P/G & FLDHSE. - Cont. #160 - Certif. #3291 - Modif. #10

To James I. Barnes Construc'n Co. - to provide additional electrical work for future scoreboard installation - a force account, sum not to exceed the amount of, \$350.00

(3) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2551

Resolution No. 2551

Orders for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- (a) To Department of Public Works, Bureau of Building Repair - for repairing floodlight controls, steel doors to vaults, and installing barbed wire guards at base of floodlight towers at Funston Playground \$1,690.00

- (b) To Department of Public Works, Bureau of Engineering, Division of Surveys, to complete Survey and Map of the irrigation system as installed in "Big Rec" and vicinity - a SUPPLEMENTAL WORK ORDER of \$2,200.00

- (c) To Department of Public Works, Bureau of Engineering, to provide a Survey and Map of the Hayes Valley Recreation Center project (1947 Bond Program.)
(Map to conform with specification previously submitted to the Department of Public Works) \$1,500.00

(4) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2552

Resolution No. 2552

Request for Funds (TRANSFERS)

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

TRANSFERS

- (a) To provide additional funds required for purchase of automobile for Commissary Division:

| | | |
|---------------------------|-------------------------|----------|
| <u>From</u> 6,653,300.001 | <u>To</u> 6,311,400.653 | \$194.15 |
| Matls. & Supplies- | Equipment- | |
| Resale-Commissary | Commissary | |

(MOORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2552
(continued)

TRANSFERS (cont'd)

- (b) To provide additional funds required for Rehabilitation of Marina Park Convenience Station:

| | | |
|---------------------------|-------------------------|----------|
| <u>From</u> 6,651,213.000 | <u>To</u> 6,651,913.000 | \$567.00 |
| Maintenance & | Replacements and | |
| Repair-Buildings | Reconstruction | |

- (c) To provide additional funds required for Kezar Stadium Water Main Installation:

| | | |
|---------------------------|-------------------------|------------|
| <u>From</u> 6,656,512.000 | <u>To</u> 6,656,513.000 | \$4,770.00 |
| Kezar Stadium - | Kezar Stadium - | |
| Convenience Sta- | Water Main | |
| tions | Installation | |

- (d) To provide additional funds required for Kezar Stadium Cinder Track Resurfacing:

| | | |
|---------------------------|--------------------------|------------|
| <u>From</u> 6,656,512.000 | <u>To</u> 6,654,913.000 | \$1,590.00 |
| Kezar Stadium | Kezar Stadium - | |
| Convenience Stations | Cinder Track Resurfacing | |

* * * * *

- (5) 1957-1958 Budget Request Increased \$132,000 - To \$7,710,717.00

Mr. Funke, General Manager, reported that an adjustment was necessary in the original budget figure, to reflect the additional employments in the department, bringing the total to 888.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2553

Resolution No. 2553

Appvl. of INCREASE in 1957-58 Budget of \$132,000 - to a Total of \$7,710,717. RESOLVED, that this Commission does hereby approve an increase of \$132,000 in the original 1957-1958 Budget Request, resulting in a total figure of \$7,710,717.

* * * * *

UNFINISHED BUSINESS

- (1) Commission Gratefully Accepts Grant of Permission from Public Utilities Commission to Use and Occupy the Crocker-Amazon Tract

The Secretary referred to the Commission's postponed consideration at the last meeting of the Public Utilities Commission's permit providing for the recreational use of the Crocker-Amazon Tract.

Commissioners having received a memorandum prepared by the Secretary and having studied the conditions of the permit to their satisfaction, on motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No.2554

Resolution No. 2554

Commission Accepts and Agrees to Abide by Terms Set Forth in Res.16919 of PUB.UTIL.COMMISSION for Use of Crocker Amazon Tract for Recreational Purposes. RESOLVED, that this Commission, in accordance with its earlier actions under Resolutions Nos. 2522 and 2522-A, does hereby gratefully accept the Grant of Permission by the Public Utilities Commission to use and occupy the Crocker-Amazon Tract for recreational purposes; and does hereby agree to accept and abide by the terms and conditions of the permit, as set forth in the following Public Utilities Commission Resolution No. 16919:

Public Utilities Commission
Resolution No. 16919

"WHEREAS, this Commission had under its jurisdiction that certain parcel of property, in area, approximately 50 acres,

UNFINISHED BUSINESS (cont'd)

Res. No. 2554
(continued)

Public Utilities
Commission Resolution No. 16919,
Permitting Use of
Crocker-Amazon Tract
for Recreation Pur-
poses.

"commonly known as the Crocker-Amazon Reservoir Tract, San Francisco; and

"WHEREAS, for a number of years, under permits issued by this Commission, this tract has been utilized by the Recreation and Park Commission as a playground area; and

"WHEREAS, said tract is surplus to the needs of the Public Utilities Commission; and

"WHEREAS, it has been suggested that the tract be sold in view of the fact that it is adjacent to the large McLaren Park Area; and

"WHEREAS, his Honor Mayor George Christopher has visited the area and given much thought to determine a course of action that will best suit the needs of San Francisco, not only at the present time, but in the foreseeable future; and

"WHEREAS, this Commission desires to co-operate with the Mayor in the development of the property for the enjoyment and recreation of all of the people of San Francisco:

"THEREFORE, BE IT RESOLVED, That this Commission hereby confers upon the Recreation and Park Commission, the right to occupy, use and improve for recreational purposes, all of the said tract, subject to the following conditions:

"That the Recreation and Park Commission shall not in whole or in any part, sell, or trade, or assign, or lease said tract, except that the Recreation and Park Commission shall have the right to grant concessions in the manner and for the purposes permitted by law, incidental to the use and patronage of the public, on said tract.

"That the Recreation and Park Commission will acknowledge by policy resolution, that if and when a major league baseball franchise is sought in San Francisco, or the tract is required for other beneficial uses superior to the activities of the Recreation and Park Commission, that said tract will be returned to the jurisdiction of the Public Utilities Commission if and when so required.

"In the event of a dispute as to superior uses, the final arbiter shall be the Mayor.

"In the event of abandonment of the tract by the Recreation and Park Commission, the property shall be returned and restored as mutually agreed upon between the respective Commissions."

* * * * *

(2) Interior Green Belt

Mr. Funke reported that the Finance Committee of the Board of Supervisors had given further consideration to the proposed acquisition and development of the Interior Green Belt. The Finance Committee was of the opinion that the parcels should not be acquired piecemeal, but should be acquired as a unit. It was estimated that three parcels which the Finance Committee members looked upon with favor, would cost approximately \$175,000.00. Commissioners examined the maps of the area and saw no objection to the acquisition of any of the three parcels, but noted that the Commission had no funds with which to purchase the property.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Res. No. 2555

Resolution No. 2555

Commission Adopts
Policy to Approve
and Support City's
Acquisition of
Parcels A, B, and C
for Interior Green
Belt Purposes

RESOLVED, that this Commission does hereby adopt, and it shall be its policy to approve and support the City's acquisition of the following land parcels as part of the Interior Green Belt development, provided funds for such acquisition can be obtained from sources other than this Commission's Land Reserve Fund:

- (a) Parcel "A" - 3.65 Acres
At Clarendon Avenue, north of Palo Alto Avenue.
- (b) Parcel "B" - 1.9 Acres
A long narrow strip paralleling the east side of Clarendon Avenue, between Parcel "A" and the Sutro Reservoir.
- (c) Parcel "C" - 2.75 Acres
On the southeast section of Twin Peaks Boulevard which offers a panoramic view of the city, and is described as the "Horseshoe Bend" parcel.

AND, BE IT FURTHER RESOLVED, that this Commission requests the Finance Committee of the Board of Supervisors to consider and examine the feasibility of the suggestion offered to this Commission that the above parcels of land could conceivably be acquired under a lease purchase contract with the owners.

* * *

Action Delayed
on Grace Perego's
Letter, Offering
for Sale the
12.5 Acre Property
of Mr. Montgomery
as Part of the
Interior Green Belt

A letter from Miss Grace Perego, Realtor, which was delivered by hand while the meeting was in session, asked the Commission whether it has any intention of purchasing the 12.5 Acre Montgomery property as part of the Green Belt.

For purposes of discussion, this property has been designated as Parcel "E".

As the matter is under consideration with the Finance Committee, the Commission delayed action on the Grace Perego letter.

* * * * *

(4) School Department's Use of Municipal Swimming Pools

Consideration of
Proposal of Finance
Committee That Bd.
of Education Pay
Its Pro-Rata of
Swimming Pool
Operation Costs
Cont'd to Next
Regular Meeting

Commissioners received a further report from Mr. Funke on the School Department's use of municipal swimming pools and the proposal that the Board of Education pay its pro-rata share of costs of swimming pool operation. The matter will be before the Finance Committee presently, and the Commission continued consideration to the next regular meeting.

* * * * *

(5) Report on Little League Baseball on Park Facilities

Junior Baseball
to Be Included
in Department's
Baseball Program

Commissioner Zimmerman, chairman of the Recreational Activities Committee, reported that there have been several staff conferences, including one meeting with Mayor Christopher, regarding the department's Junior Baseball Program.

Arrangements have been made with the San Francisco Junior Chamber of Commerce and with Mr. Fred J. Whisman, chairman of the Lions Club Junior Baseball League, whereby the department's competitive baseball program will be enlarged to include and fully accommodate the Junior Baseball activities sponsored by the Lions Club and the Junior Chamber of Commerce.

* * * * *

NEW BUSINESS

- (1) Request for A Supplemental Appropriation of \$1,957.50 to Provide Compensation Feb. 16, 1957 to June 30, 1957 for Operating Engineer

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2556

Resolution No. 2556

Supplemental Appropriation Req. for \$1957.50 to compensate Operating Engineer - Period Feb. 16 - June 30, 1957

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$1,957.50 from the Recreation and Park Reserve, to the credit of Appropriation 6.651.110.000 (Permanent Salaries, General Division) to provide funds for the proper compensation of one (1) O 166.1 Jr. Operating Engineer employment at Sewage Treatment Plant which has been reclassified by the Civil Service Commission to O 168.1 Operating Engineer, for the period February 16, 1957 to June 30, 1957 - (4½ Mos. at \$435.00 - \$1,957.50)

- (2) Award of Contract: IMPROVEMENTS & RECONSTRUC. OF KEZAR STADIUM-- ROBERT L. WILSON - \$63,762.00.

The Secretary next read the sealed bids received and opened by him on Tuesday, January 15, 1957 for the above mentioned work, as follows:

LOW BIDDER

AMOUNT BID

ROBERT L. WILSON

850-29th Street, Oakland 8, California

\$63,762.00

Other Bidders

| | |
|-----------------------------------|-------------|
| Herrero Brothers, Inc. | \$63,937.00 |
| Erbentraut & Summers | \$65,565.00 |
| Wellnitz & DeNarde | \$67,348.00 |
| C. J. Collins Company | \$68,553.00 |
| Martinelli Construction Co., Inc. | \$70,560.00 |
| Leon Carlen | \$74,700.00 |
| Hart & Hynding, Inc. | \$76,884.00 |
| Beacon Construction Company | \$77,937.00 |

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2557

Resolution No. 2557

Award of Contract: IMPVTS. & RECONSTRUC. KEZAR STADIUM - to ROBT. L. WILSON - \$63,762.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Improvements and Reconstruction of Kezar Stadium, San Francisco, to ROBERT L. WILSON, 850-29th Street, Oakland, California, he being the lowest regular and responsible bidder therefor in the amount of \$63,762.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (3) Award of Contract: REHABILITATION OF MARINA PARK CONVENIENCE STATION - to LEON CARLEN - \$23,567.00

The Secretary then read the sealed bids received and opened by him on Tuesday, January 15, 1957 for the above mentioned work, as follows:

| | AMOUNT BID for Entire Work | DEDUCTIONS | | |
|---|----------------------------------|---|---|---------------------------------------|
| | | #1 Tile Floors & Urinals- Sub.Conc.Floor | #2 ALL WORK, in- cluding Drain, Pergola Area | #3 Repairs to Entrance Doors |
| <u>LOW BIDDER</u> <u>LEON CARLEN</u> 693 University St. San Francisco 24 | \$3,567.00 | \$40.00 | \$200.00 | \$50.00 |
| <u>Other Bidders</u> | | | | |
| Elleard Bros.Builders | \$3,985.00 | \$35.00 | \$175.00 | \$50.00 |
| Lewis J.McDermott | \$4,166.00 | \$40.00 | \$300.00 | \$65.00 |
| Danco Construc.Co. | \$4,465.00 | \$55.00 | \$245.00 | \$95.00 |
| Stenmark Construc. | \$4,829.00 | \$40.00 | \$450.00 | \$75.00 |
| C.J.Coillins Co. | \$5,170.00 | \$40.00 | \$320.00 | \$90.00 |

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No.2558

Resolution No. 2558

Award of Contract:
REHABILITATION OF
MARINA PARK CON-
VENIENCE STA., to
LEON CARLEN -
\$3,567.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of Marina Park Convenience Station to LEON CARLEN, 693 University Street, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of \$3,567.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract in behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (4) Request for A Supplemental Appropriation of \$160,000 for the Rehabilitation of Holly Park and McCoppin Square

On motion of Commissioner Moore, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2559

Resolution No. 2559

Request for A
Supplemental Ap-
prop.of \$160,000
from 1955 Bond
Fund for Rehabil.
of Holly Park and
McCoppin Square

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$160,000 from the Unappropriated Balance of the 1955 Playground and Recreation Centers Bond Fund, to the following:

- (a) Appropriation 817,000.030 -
(Rehabilitation of Holly Park) \$100,000.
- (b) Appropriation 817,000.031 -
(Rehabilitation of McCoppin Square) \$60,000.

to be used for the rehabilitation of Holly Park and McCoppin Square.

- (5) Authorizing Mr. R. S. Kimbell, Superintendent of Recreation, to Attend the Ninth Annual California Recreation Conference

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No.2560

Resolution No. 2560

Authorizing
Supt.Recreation
to Attend An.
Calif.Rec.Conf.
in Sac'to, Feb.
24-27,1957

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Raymond S. Kimbell, Superintendent of Recreation, at the Ninth Annual California Recreation Conference to be held in Sacramento, February 24-27, 1957, both dates inclusive, provided that funds are available for that purpose.

THE UNIVERSITY OF CHICAGO
LIBRARY

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

1000

NEW BUSINESS (cont'd)

(6) Commending Mr. Kimbell on Lifetime Membership in California PTA.

Mr. Kimbell Made
Honorary Lifetime
Member of Calif.
Parent-Teachers
Association.

In connection with the foregoing, Commissioner Moore announced with pleasure that Mr. Kimbell had received an honorary lifetime membership in the California Parent-Teachers Association, in recognition of his interest in youth activities during the past twenty-five years. The Commission formally extended its congratulations.

* * * * *

(7) Action Postponed on 1957 Camp Mather Rates to Next Regular Mtg.

Decision on
1957 Camp Mather
Rates Postponed
to Next Regular
Meeting

Wanting more information and more time to study the proposal, the Commission postponed until the next meeting the recommendations of Mr. Funke and Mr. Hoyt that the Camp Mather rates be increased from \$5.50 per day to \$6.50 per day for adults, during the 1957 Camp season.

* * * * *

(8) Election of Officers

Mr. Sutter Again
Elected President
and Mr. Fred D. Parr,
Vice-President, for
Calendar Year 1957

The election of officers constituted the next matter of business in accordance with the Commission's rule for the annual election to be held at the second regular meeting in January of each year.

On motion of Commissioner Coffman, seconded by Commissioner Herz, Mr. Louis Sutter and Mr. Fred D. Parr were again unanimously elected President and Vice-President, respectively, for the calendar year 1957.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:55 P.M.

Respectfully submitted,

Edward M. Dent

Secretary.

MINUTES

The One Hundred Thirty-eighth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 14, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * *

SPECIAL ORDER OF BUSINESS

The Secretary read the letter from the Finance Committee of the Board of Supervisors under date of February 7, in which they asked the Commission and the General Manager to be present at the February 13 meeting, to explain the Commission's position concerning the source of funds necessary for the purchase of three parcels from Standard Building Company required for the development of the proposed Interior Green Belt. At the last meeting under Resolution No. 2555, the Commission had supported the city's acquisition of the land, provided funds could be obtained from sources other than the Commission's Land Reserve.

Mr. Sutter reported that he and Mr. Funke had met with the City Controller, Mr. Harry D. Ross, who assured them that the Land Reserve Fund supplemented by 1947 Bond Fund surpluses could be used to purchase the three parcels for the Interior Green Belt. Mr. Ross explained that the Commission's commitment to the Board of Education for West Sunset land could be paid for from the 1947 Bond Fund, rather than from Land Reserve funds.

Following discussion and further explanation, the Commission reversed its earlier position and agreed to the use of its funds for the purchase of the property.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2561

Resolution No. 2561

Request for A Supplemental Appropriation in the Amount of \$175,000 Needed to Acquire 3 Parcels of Land Needed for Interior Green Belt RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$148,450.32 from the Unappropriated Balance of the Real Property Fund, and \$26,549.68 from the Unappropriated Balance of the 1947 Recreation Bond Fund, a total of \$175,000.00, to Appropriation 6.657,603.000 (Interior Green Belt), for the acquisition of three (3) parcels of land required for the Interior Green Belt as follows:

- (a) Parcel "A" - 3.65 Acres
At Clarendon Avenue, north of Palo Alto Avenue.
- (b) Parcel "B" - 1.9 Acres
A long narrow strip paralleling the east side of Clarendon Avenue, between Parcel "A" and the Sutro Reservoir.
- (c) Parcel "C" - 2.75 Acres
On the southeast section of Twin Peaks Boulevard which offers a panoramic view of the city, and is described as the "Horseshoe Bend" parcel.

* * * * *

COMMUNICATIONS

Commission 1 -
Hears Letters
from the Various
Interested Groups
Road, But Decides
Not to Purchase
Gymnasium Building
Presently in Use
at Crocker-Amazon
Tract.

The Secretary read the following letters relating to the San Francisco Housing Authority's plans to remove the temporary housing from the Crocker-Amazon Tract and to vacate the premises so that they could be restored to public recreation use:

- (a) From Charles J. Jung, Chairman of the Housing Authority, advising that they expect to vacate the premises by October 1, 1957.
- (b) From Mayor Christopher, requesting that the necessary procedures be followed for the early termination of occupancy and restoration of the area to public recreation use.
- (c) From John Beard, Director, San Francisco Housing Authority, advising that the building used as a gymnasium in the Crocker-Amazon Tract has considerable salvage value, and that it is his intention to sell it for salvage.
- (d) From W. A. Angeloni, President of the Crocker-Amazon Park Improvement Association, 1356 Geneva Avenue, asking that the gymnasium building, if possible, be retained and rehabilitated for recreation purposes.

Commissioners received the staff recommendation of Messrs. Funke, Harman, and Kimbell, that the gymnasium structure would be too costly to rehabilitate and operate, that it was inconveniently located within the tract, and would not be an advantageous purchase from the Housing Authority, even at an estimated salvage price of \$5,000.

The Commission directed that a reply be sent to Mr. John Beard to the effect that the department is not interested in purchasing the old gymnasium structure.

Art Commis- 2 -
sion's Request
That Landscape
Drawings Accompany
Bldg. Plans Referred
to Staff

From Joseph H. Dyer, Jr., Secretary, Art Commission, asking that any building projects submitted to the Art Commission be accompanied by appropriate landscape development plans. (Referred to staff for appropriate action).

- 3 - In response to the letter from John Callahan, Promotion Manager, the San Francisco Call-Bulletin, and on motion of Commissioner Coffman, seconded by Commissioner Moore, the rent of Kezar Pavilion on February 20 for an Israeli Basketball Team exhibit game, was approved at the stipulated rental charge of \$150.00.

Request of 4 -
Marina Civic
Impvt. & Property
Owners Assoc. for
"NO DOGS ALLOWED"
Signs at Palace of
Fine Arts Lagoon
Referred to G.Mgr.

From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, requesting the posting of "NO DOGS ALLOWED" signs at the Palace of Fine Arts Lagoon, and stating the reasons therefor.

At the direction of President Sutter, the foregoing request was referred to the General Manager for prompt compliance.

- 5 - From Victor Newbould, General Secretary, The Salvation Army, requesting permission to hold noon-day services during Holy Week, April 15-19, 1957, inclusive, in Union Square.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the foregoing request was approved.

COMMUNICATIONS (cont'd)

- 6 - From Mrs. John M. Douglas, San Francisco Doll Club, 2000 Ulloa Street, requesting that a floral plaque be placed in Conservatory Dell, honoring the Annual Convention of the United Federation of Doll Clubs, Inc., to be held in San Francisco August 7-11, 1957.

Following full discussion of the past co-operation received from the San Francisco Doll Club and the merits of the request, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2562

Resolution No. 2562

Commission Appvs.
Installation of
Floral Plaque in
Conservatory Dell,
Observing Conven-
tion of United Fed.
Doll Clubs, Aug. 7-
11, 1957.

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, for the period August 7-11, 1957, observing the Convention of the United Federation of Doll Clubs, Inc., to be held in San Francisco at that time.

7 - From Ruth Church Gupta, Secretary, Central Council of Civic Clubs of Civic Clubs
Thanked for Its
Offer to Support
Department's Bud-
get Request for
Playground Equip.
and Supplies

Clubs, commenting on the shortage of supplies and equipment in some of the municipal playgrounds, and asking that adequate provision be made in the budget. The Council offers its assistance in supporting the department's budget request before the Mayor and the Board of Supervisors.

The Secretary was directed to acknowledge the letter and express appreciation for the offer of support from the Central Council of Civic Clubs.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- 1 - Letters from the following, in answer to the Commission's recommendation that a study be made for the redesign of the Civic Center Plaza's surface:
 - (a) Mayor Christopher, urging the Board of Supervisors to approve funds for the study.
 - (b) The Parking Authority, supporting the proposal of a study.
 - (c) Sherman P. Duckel, Director, Department of Public Works, advising that funds for the redesign of the Civic Center Plaza are included in the 1957-1958 budget of his department.
- 2 - From Mayor Christopher, forwarding the application for membership in the California Marine Parks and Harbors Association, Inc. (Funds for this membership have already been included in the 1957-1958 department budget.)
- 3 - From Miss Ida M. Smith, Executive Director, S.F. Girl Scout Council, Inc., congratulating the Commission on the 20 years of successful operation of the Junior Museum. (Filed)
- 4 - From Roger H. Coffee, The Twin Peaks Improvement Association, thanking the Commission for the support given to the Interior Green Belt project. (Filed)

REPRESENTATIVES AND DELEGATES

Mr. J. Max Moore and Mr. Bert Simon, members of the Public Library Commission, and Mr. Frank Clarvoe, Secretary, appeared before the Commission to express their thanks and appreciation for the co-operation received in obtaining final approval for the use of a portion of the North Beach Playground for a branch

REPRESENTATIVES AND DELEGATES (cont'd)

Library Architect
to Draw Plans of
North Beach Branch
Library to Include
Recreation Use

public library.

Mr. Moore stated that the Library Commission would instruct its architects to design a branch library in accordance with Supervisor Halley's suggestion, that a portion of the space be utilized for recreation.

Commissioners gratefully accepted the Library Commission's offer to coordinate and co-operate in planning the recreation aspects of the North Beach branch library, and said that they looked forward with interest to seeing the first set of architectural drawings.

FINANCIAL TRANSACTIONS1 - Non-Civil Service and Exempt Appointments

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2563

Resolution No. 2563

Non-Civil Service &
Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No. T-2005 through T-2041 and one (1) exempt appointment made by the General Manager and certified by the Secretary during the period January 10, 1957 through February 14, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

2 - Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2564

Resolution No. 2564

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) G.G. PARK BAND CONCERTS - Controller's Certification #2511
 To Ralph Murray, Director - 7th Payment - \$ 1,513.00
 Period ending 1-31-57.
- (b) INSTALLA. CEMENTITIOUS LINING IN STORAGE TANKS, VARIOUS
P/G's and FIELDHOUSES - OSW #238
 To C. R. Reichel Engineering Co. - 1st & Fin. Payt. \$ 1,417.00
 For Period ending 2-5-57.
- (c) INSTALLA. NEW FENCING, SHARP PARK MUNI. GOLF COURSE,
Contract #210 - Controller's Certification #3373
 To Wulfert Company, Inc. - First Payment - \$12,818.42
 Period ending 1-18-57.
- (d) INSTALLA. NEW FENCING, SHARP PARK MUNI. GOLF COURSE,
Contract #210 - Controller's Certification #3373
 To Wulfert Company, Inc. - 2d & Final Payt. - \$ 1,424.27
 Period ending 1/18/57.
- (e) PI'E LAKE RECREATION AREA - Arch'l Cont. - Certification #137
 To William G. Merchant - for Architectural Services
 rendered - Period ending 12/18/56 \$ 4,062.55
- (f) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Cont. #155 - Certif. #3141
 To Ira H. Larsen Company - 12th Payment - \$44,994.67
 Period ending 1/31/57.

(MORE)



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2564
(continued)

- (g) A.J.ROSSI RECREATION CTR.-Cont.#203-Certification #3342
To Martinelli Construction Co.-6th Payment- \$40,579.23

3 - Extensions of Time

On motion of Commissioner Parr, seconded by Commissioner Herz,
the following resolution was adopted:

Res. No.2565

Resolution No. 2565

Extensions of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) GARFIELD RECREATION CTR.-Contract #187-Certification #3343
To Cahill Construction Co., an extension of 76 calendar days
through October 13, 1957, due to steel strike and delay in
delivery of structural steel.
- (b) G.G.PARK-REPLACEM'T-EXTEN.IRRIGA.LINES-Cont.#209,Cert.3368
To Watkin & Sibbald, an extension of 59 calendar days,thru
April 25, 1957, due to delay in delivery of steel pipes,
and to our not giving sufficient time for this project.

4 - Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Herz,
the following resolution was adopted:

Res. No.2566

Resolution No. 2566

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

- (a) JACKSON P/G & FLDHSE.-Architec'l Cont.-Certif.3320,Modif.1
To Schubert & Friedman-to adjust architects'
contract to conform with estimate for prelim-
inary plans and specifications - an INCREASE of \$2,955.00
- (b) PINE LAKE RECREATION CTR.-Arch'l Cont.,Certif.#137,Modif.#1
To Wm. G. Merchant - to adjust Architect's
estimate of cost to conform with Contractor's
awarded bid, a DECREASE of - \$4,674.31
- (c) BALBOA PARK SWIMMING POOL-Arch'l Cont.,Certif.3244-Modif.3
To Frederick H.Reimers-to adjust Architect's
estimate in accordance with Contractor's awarded
bid - an INCREASE of - \$10,167.15
- (d) CENTRAL ACTIV.(REC'L ARTS)BLDG.-Cont.155,Certif.3141-Mod.8
To Ira H. Larsen Co., to provide for additional
electrical circuit in meeting room and general
purpose room, an INCREASE of - \$75.38
- (e) G.G.PARK IRRIGA.LINES-REPLACEM'T & EXTEN,Cont.209,Cert.3368,
Modification #1
To Watkin & Sibbald - for additional sprinklers
and pipe, installed, area to be watered larger
than indicated on drawings - an INCREASE of \$659.40
- (f) UPPER NOE P/G & FLDHSE.-Cont.160,Certif.#3291 - Modif.#11
To James I.Barnes Construction Co. - to furnish
and install additional microphone and speaker
outlets at stage platform-an INCREASE of - \$115.99



FINANCIAL TRANSACTIONS (cont'd)

5 - Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2567

Resolution No. 2567

Req. Approval
Use Perm. Salary
Funds for Temp.
Replacements

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in Permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REPLACING

| Req. No. | (a) | <u>C-104 JANITOR</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|----------|-----|---------------------------------|------------------|-------------------|---------------|
| T-2010 | | BOURBORNIAIS, J. | Sick Lv. w/o Pay | 1/29/57 - 6/28/57 | \$1,400.00 |
| T-2012 | | WILLIAMS, P. | -ditto- | 2/ 1/57 - 6/30/57 | 1,400.00 |
| | (b) | <u>O-58 GARDENER</u> | | | |
| T-2011 | | MOORE, Frank | -ditto- | 1/14/57 - 2/13/57 | 310.00 |
| T-2015 | | VARENGO, M. | -ditto- | 2/12/57 - 6/30/57 | 1,451.36 |
| T-2028 | | SIMON, Carl | -ditto- | 1/29/57 - 6/28/57 | 1,550.00 |
| T-2033 | | WHITEHOUSE, F. | -ditto- | 2/ 6/57 - 3/31/57 | 577.72 |
| | (c) | <u>R-56 PLAYGROUND DIRECTOR</u> | | | |
| T-2013 | | GALVIN, Daniel | Lv. w/o Pay | 1/16/57 - 6/15/57 | 1,800.00 |

6 - Request for Funds

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2568

Resolution No. 2568

Request for
Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Request for Funds:

TRANSFERS

(a) To transfer additional funds required for Fuel Oil and Lubricants for Miniature Train at Fleishhacker Playfield:

| <u>FROM</u> | <u>TO</u> |
|------------------------|---------------------------------|
| Approp. 6,653,300.001 | Approp. 6,311,321.653 \$ 180.00 |
| Materials & Supplies- | Fuel Oil & Lubricants- |
| Resale-Commissary Div. | Commissary Division |

(b) To transfer surplus of \$555 in appropriation for reglazing windows at Glen Park Fieldhouse, to appropriation for Domestic Hot Water Installation, Mission Pool Playground:

| <u>FROM</u> | <u>TO</u> |
|------------------------|---------------------------------|
| Approp. 6,651,213.000 | Approp. 6,651,913.000 \$ 555.00 |
| Maintenance & Repairs- | Replacements and |
| General Division | Reconstruction |

ALLOTMENTS

(a) Additional allotment required to purchase materials and supplies for current quarter:

Approp. 6,651,300.000-Materials & Supplies- \$8,000.00
General Division

(b) Additional allotment required to purchase Forage and Food for Animals for current quarter:

Approp. 6,652,385.000-Forage & Food for Animals- \$5,500.00

(c) Additional allotment required to purchase Foodstuffs for Resale-Commissary Division for current quarter:

Approp. 6,653,350.000-Foodstuffs-Commissary Div. \$7,000.00

(d) Additional allotment required for telephone service to complete current quarter:

Approp. 6,311,232.651 - Telephone & Telegraph- \$1,000.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No.2568
(continued)

ALLOTMENTS (cont'd)

- (e) Additional allotment required for fuel oil, lubricants and gasoline for current quarter:
Approp.6,311,321.651 - Fuel & Lubricants - \$2,800.00
- (f) Allotment of funds for Domestic Hot Water Supply Installation, Mission Pool Playground:
Approp.6,651,913.000-Replacements & Reconstruc. \$3,114.00
- (g) Allotment of funds for Soil Sterilizer Installation-NURSERY
Approp.6,656,506.000-Park Nursery Soil Sterilizer\$4,790.00

7 - Request for Warrants for Payment of Damage Claims

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2569

Resolution No. 2569

Req.for Warrants
For Payment of
Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and personal injuries are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

| <u>TO</u> | <u>FOR</u> | <u>Date</u> | <u>Amount</u> |
|---------------------|---|-------------|---------------|
| BECKER, Margaret E. | -Personal injuries at Eureka Valley P/G | 9-30-56 | \$100.00 |
| ENGDAHL, A. E. - | Window Breakage at 868 Valencia Street | 12-17-56 | 12.38 |

8 - Work Orders

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2570

Resolution No. 2570

Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Work Orders:

- (a) To Abbot A. Hanks, Inc., to make tests at Aquatic Park Pier: (1) Concrete cylinder tests, (2) Welding tests, and (3) Pile driving tests - for a sum NOT TO EXCEED - \$135.00
- (b) To William W. Brewer - Consulting Foundation Engineer, to make borings and tests and submit an analytical report on the site of the Hall of Flowers in Golden Gate Park - at a TOTAL MAXIMUM COST of - \$1,875.00

9 Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2571

Resolution No. 2571

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

(a) CANCELLATION OF PERMANENT LICENSE

| <u>OWNER</u> | <u>Effective Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|--------------|-----------------------|---------------------|------------------|
| ROSE, George | 1-11-57 | JUANITA | 134D |

(b) NEW PERMANENT LICENSE

| | | | |
|-----------------------|---------|---------|------|
| JONES, Capt.Arthur F. | 1-11-57 | JUANITA | 134D |
|-----------------------|---------|---------|------|



1 - Approval - Final Plans - BALBOA SOCCER STADIUM

Mr. Harman presented the final plans and specifications on the Balboa Soccer Stadium as prepared by Mr. Thomas F. Chace, Consulting Engineer, and Mr. J. A. Riddell, Architect. He stated that they conform to the ideas and views of the department and follow very closely the preliminary plan previously reviewed by the Commission.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2572

Resolution No. 2572

Commission Appvs.
Final Plans for
BALBOA SOCCER
STADIUM in Amount
of \$216,697.70
Authorizes Payt.
to Consulting Engr.
of 80% of Basic Fee

RESOLVED, that this Commission hereby approves the Final Plans for the Balboa Soccer Stadium as prepared by Messrs. Thomas F. Chace and J. A. Riddell, with a total estimated construction cost of \$216,697.70; and, be it

FURTHER RESOLVED, that payment to the Consulting Civil Engineer in the amount of eighty (80%) per cent of his basic fee is hereby authorized in accordance with the terms of his contract.

2 - Approval of Final Plans and Specifications-BERNAL REC.CTR.

Mr. Harman presented the final plans and specifications for the Bernal Fieldhouse as prepared by Mr. Ralph Pollack, Architect associated with Masten & Hurd.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

es. No.2573

Resolution No. 2573

Commission Appvs.
Final Plans & Specs
for BERNAL REC.CTR.
in Amount of \$43,000
Authorizes Payment
to Architect of 80%
of Basic Fee.

RESOLVED, that this Commission hereby approves the Final Plans and Specifications for the Bernal Fieldhouse as prepared by Mr. Ralph Pollack, Architect, with a total estimated construction cost of \$43,000.00; and, be it

FURTHER RESOLVED, that payment to the Architect in the amount of eighty (80%) per cent of his basic fee is hereby authorized in accordance with the terms of his contract.

3 - Approval of Preliminary Plans and Cost Estimates-FORTOLA FIELDHOUSE Improvement and Rehabilitation

Mr. Harman introduced Mr. Paul Ryan, of the firm of Ryan & Lee, Architects, who submitted and explained in detail the preliminary plans and cost estimates for the improvement and rehabilitation of the Portola Fieldhouse.

Due to the rising construction costs, Mr. Ryan recommended that the Commission authorize his firm to proceed with the final drawings for the relocation and renovation of the recreation center building and defer the preparation of the final drawings for the tennis courts, tank area, grading, turfing and fencing.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

es. No.2574

Resolution No. 2574

Commission Appvs.
Prelim.Plans and
Cost Estimate for
Removal & Renova-
tion of PORTOLA FLHSE.
Authorizes Payt.
to Architect of
80% of Basic Fee

RESOLVED, that this Commission approves the Preliminary Plans as prepared by Ryan & Lee, Architects, and does hereby authorize the architects to proceed with the preparation of final drawings for the first stage of the construction work, namely, the renovation and relocation of the recreation center building, at a total estimated cost of \$160,571; and, be it



Res. No.2574
(continued)

FURTHER RESOLVED, that the Architects be paid in the amount of twenty (20%) per cent of his basic fee, based on seven (7%) per cent of the aforementioned construction cost.

4 - Proposal of Charles Harney, Contractor - Reclamation Work in the Vicinity of Bay View Park

Bay View Park
Plans Referred to
General Manager
for Report at
Mayor's Cabinet
Meeting, Friday,
Feb.15, 1957

The Secretary read the letter of Mayer Christopher, dated January 23, 1957, relative to the proposal of Charles Harney, Contractor, for certain reclamation work in the vicinity of Bay View Park.

Mr. Funke reported that he and President Sutter had met with Mr. Paul Oppermann, Director of Planning, and Mr. Duckel, Director of Public Works, and thoroughly examined the many factors involved in the future development and reclamation of the Bay View lands and the submerged tidelands.

Bay View Park
Lagoon to Be
Posted and
Filled In.

Mr. Sutter reported that in a conference held with Mr. Glynn, Attorney for Charles Harney, Mr. Glynn agreed that the department was not interfering with the Harney firm's work. President Sutter recommended that the water-filled lagoon which had been formed on department property through the Harney firm's operation and which Mayor Christopher had considered a danger and hazard to youngsters, be immediately posted and filled in.

On motion of Commissioner Parr, seconded by Commissioner Cuffman, the Commission directed the immediate posting of the Bay View lagoon with "DANGER" warning signs, and directed the General Manager to request the Department of Public Works to fill in the lagoon with the estimated required 40,000 cubic yards of fill material, as soon as possible.

Commissioner Parr cautioned the Commission to move slowly on the idea that Bay View Park be leveled, for the reason that the red rock material would be in heavy demand at a later date for the construction of the Bayshore cut-off highway.

Mr. Funke presented maps showing the Harney plans for industrial development, the plans for re-development of the Bay tidelands, and tentative plans for housing or residential area development.

In answer to Commissioner Moore's question, Mr. Funke reported that there had been an informal City Attorney's opinion that the top of Bay View Park could be removed without a vote of the people, if it would result in a recreation improvement.

Inasmuch as Mr. Oppermann and Mr. Funke are scheduled to report to Mayor Christopher at the Mayor's Cabinet Meeting on Friday, February 15, on the entire Bay View situation, the Commission referred their views to Mr. Funke for transmittal to the Mayor's Cabinet.

5 - Request for Use of Strybing Funds to Send Botanist to Europe to Acquire Add'l Specimens for Arboretum to Be Heard by Judge T. I. Fitzpatrick, Friday Morning, Feb.15, 1957.

Commission's Petition
for Use of
Strybing Funds to
Send Botanist to
Europe for Procurement
of Add'l Plant
Material, to Be
Heard 2/15/57 in
Judge T.I.Fitzpatrick's Court.

The Secretary reported that the Commission's petition for authorization to spend Strybing Arboretum Funds to finance a botanist's trip to Europe to locate sources and procure plant material for the Strybing Arboretum, would be heard in Judge T.I.Fitzpatrick's court on Friday morning, February 15, and that Mrs. Agnes Smith, Deputy City Attorney, would present the Commission's case, and that he would testify on the petition.

6 - Proposed Increase in Rates for Adults, 1957 Camp Mather Season

Mr. Hoyt, Business Manager, presented a written report on the proposed increase in the adult rates for Camp Mather for the



UNFINISHED BUSINESS (cont'd)

Commission Tentatively Approves A \$1.00 Increase in Adult Rate at Camp Mather for 1957 Season

coming season. Copies of the report had been sent to the Commissioners by special delivery the previous day.

Inasmuch as Commissioner Gallagher had requested detailed information on camp revenues at the previous meeting, on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the Commission gave tentative approval to the \$1.00 additional increase on camp rates, subject to Father Gallagher's acceptance and approval of the Business Manager's report upon his return to the city. President Sutter stated that if it should be the wish of Commissioner Gallagher, a special meeting of the Commission could be called for consideration of the Camp's rate structure.

7 - Wire Fencing to Enclose Junior Section at Kezar Stadium

Staff Presently Investigating and Determining Costs of Fencing In Special Junior Spectator Section at Kezar Stadium. To Be Reported On Further.

Commissioner William Coffman gave a progress report regarding the suggestion of Supervisor McAteer that measures be taken to improve the control of crowds at Kezar Stadium. He reported that Mr. Whittemore, Kezar Manager, had offered a good and fairly simple solution for controlling the youngsters. With a little additional fencing, the young people's section can be relocated where sanitary facilities will be available, thus making it possible to contain the young spectators entirely within their special enclosed section.

Commissioner Coffman reported that the staff is investigating and determining the construction costs involved, following which the matter will be discussed with the Forty Niners and reported on further to the Commission.

8 - Junior Museum Celebrates Twenty Years' Service to Youth in S.F.

A Very Successful Program Celebrates 20 Years of Service to Youth in S.F. Miss J.D.Randall to Introduce Program to UNESCO and Various European Countries.

Commissioner Parr offered his compliments for the very fine program held in observance of the twentieth year of the Junior Museum, and honoring Miss Josephine D. Randall, which was held in the Junior Museum Building on Wednesday, February 13, 1957. The Museum's Auxiliary and Staff were congratulated by Commission members for the arrangements and excellent attendance at the program, where Mayor Christopher and President Sutter officiated.

In response to a letter from Mr. Donovan Bess of Chronicle KRON-TV, the Commission directed the Secretary to prepare a letter of introduction for Miss Randall to present to UNESCO officials in Europe, so that they might be acquainted and fully informed on San Francisco's Junior Museum's activities, suggesting that the junior museum program might be started in European countries.

9 - Move to Acquire Land for Expansion of Helen Wills Playground Temporarily at Standstill

Move to Acquire Land for Expansion of Helen Wills P/G Temporarily at Standstill

Mr. Funke reported that the department's plans under the 1955 Bond Fund for the proposed expansion of the Helen Wills Playground had hit a temporary snag. An attorney, Mr. Allan S. Sapiro, had appeared before the Parks and Recreation Committee of the Board of Supervisors on Wednesday, February 13, to protest the expansion of the playground. He said he was acting in the interests of property owners in the neighborhood, and filed a written objection to the Commission's request for the appropriation of funds to acquire additional lands. Mr. Sapiro was referred to this Commission by the Supervisors' committee.

NEW BUSINESS

- 1 - Award of Contract: REHABILITATION OF SPRECKELS BANDSTAND, MUSIC CONCOURSE, GOLDEN GATE PARK to L. J. McDERMOTT for \$13,798.00

The Secretary next read the sealed bids received and opened by him on Tuesday, February 5, 1957, for the above mentioned work:

| <u>LOW BIDDER</u> | Proposal #1 | Prop. #2 (Alt. "A") |
|--|---------------|------------------------------|
| | (ENTIRE WORK) | (Entire Work, LESS Omission) |
| L. J. McDERMOTT 27 Hollywood Court, San Francisco 12 | \$13,798 | \$13,423 |
| <u>Other Bidders</u> | | |
| Wm. McIntosh & Son | \$16,986 | \$15,463 |
| C. J. Collins Co. | \$17,421 | \$16,900 |
| Mastercraft Till & Roofing Co. | \$17,592 | \$16,347 |
| Elleard Brothers Builders | \$20,948 | \$18,948 |
| Wellnitz & DeNarde | \$22,298 | \$19,776 |

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2575

Resolution No. 2575

Contract for Rehabil. of Spreckels Bandstand, Music Concourse, G.G. Park - Awarded to L. J. McDERMOTT - \$13,798.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Rehabilitation of the Spreckels Bandstand, Music Concourse, Golden Gate Park, to L. J. McDERMOTT, 27 Hollywood Court, San Francisco, he being the lowest regular and responsible bidder therefor in the amount of \$13,798.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

- 2 - Award of Contract: SOIL STERILIZER INSTALLATION, GOLDEN GATE PARK NURSERY & DOMESTIC HOT WATER SUPPLY INSTALLATION, MISSION POOL PLAYGROUND to H. GOLDMAN & SON for \$7,904.00

The Secretary then read the sealed bids received and opened by him on Tuesday, February 5, 1957, for the above mentioned work:

| <u>LOW BIDDER</u> | AMT. BID | ALT. BID #1 | ALT. BID #2 |
|--|---------------|-------------|-----------------|
| | (ENTIRE WORK) | (NURSERY) | (MIS. POOL P/G) |
| H. GOLDMAN & SON 354 Divisadero St. San Francisco 17 | \$7,904 | \$4,790 | \$3,114 |
| <u>Other Bidders</u> | | | |
| Broadway Plumbing Co. | \$8,534 | \$5,250 | \$3,284 |
| J. Gibbs Sons | \$9,649 | \$5,274 | \$4,375 |

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2576

Resolution No. 2576

Award of Contract for SOIL STERILIZER INSTALLATION, G.G. PARK NURSERY & DOM. WATER SUPPLY, MISSION POOL P/G to H. GOLDMAN & SON - \$7,904.00

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award the contract for Soil Sterilizer Installation, Golden Gate Park Nursery and Domestic Hot Water Supply Installation, Mission Pool Playground, to H. GOLDMAN & SON, 354 Divisadero Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of \$7,904.00; and, be it



NEW BUSINESS (cont'd)

Res. No. 2576
(continued)

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- 3 - Request for A Supplemental Appropriation of \$2700 to Provide for Establishment of 3 Positions of 0-60 Sub-foreman Gardener

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2577

Resolution No. 2577

Req. for A Supplemental Approp. of \$2700-To Etab. 3 Positions of 0-60 Sub-Fm. Gard. Effec. April 16

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of \$2,700 from Appropriation 6.651.199.000 (Recreation and Park Compensation Reserve) to Appropriation 651.110.000 (Permanent Salaries - General Division), for the establishment of 3 positions of 0-60 Sub-foreman Gardener, effective April 16, 1957; this action to effect the reclassification of 3 presently existing positions of 0-58 Gardener, which positions would be simultaneously deleted.

- 4 - Request for A Supplemental Appropriation of \$750 to Cover Service of Reproduction Bureau for Photostating, Blueprinting, Etc.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2578

Resolution No. 2578

Req. for A Supplemental Approp. of \$750 for Services of Reproduction Bu.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplementary Appropriation of \$750 from such funds as are legally available, to Appropriation 26.313.224.651 (Services, Reproduction Bureau), additional funds required for reproducing the annual budget, blueprinting, mimeographing and assembling engineering specifications, and reproducing various office forms. (Expenditures so far this year amount to \$188 of the \$2000 appropriated).

- 5 - Request for A Supplemental Appropriation of \$7,000 to Provide Swimming Suits, Trunks & Towels for No. Beach, Rossi & Garfield Pools

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2579

Resolution No. 2579

Req. for A Supplemental Approp. of \$7,000 for Swim, Suits, Trunks, Towels for North Beach, Rossi & Garfield Pools

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of \$7,000 from such funds as are legally available, to Appropriation 26.311.340.651 (Dry Goods and Wearing Apparel), to provide for swimming suits, swimming trunks, and towels for the North Beach, Rossi, and Garfield Swimming Pools;

- 6 - Request for A Supplemental Appropriation of \$7,276 to Provide for Salaries of Temporary Employees for Bal. of Fiscal Year

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 2580

Resolution No. 2580

Req. for A Supplemental Approp. of \$7,276 for Provision for Salaries of Temp. Employees, Bal. Fiscal Yr.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of \$7,276 from Appropriation 6,651,199.000 (Recreation and Park Compensation Reserve) to Appropriation 6,651,120,000 (Temporary Salaries - General Division), to provide for the hiring of temporary full-time employees for the balance of the fiscal year.

- 7 - Request for A Supplemental Appropriation of \$63,612 for Wages of Directors (P/T Playground Directors & P/T Swimming Personnel) for Balance of Fiscal Year

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2581

Resolution No. 2581

Req. for A Supplemental Approp. of \$63,612 for Provision of Salaries for P/T P/G Directors & Swimming Personnel for Bal. Fiscal Year

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of \$63,612 from Appropriation 6,651,199.000 (Recreation and Park Compensation Reserve) to Appropriation 6,651,130,001 (Wages, Directors - General Division), to provide part-time Playground Directors and Part-time Swimming Personnel for the balance of the fiscal year.

- 8 - Award of Architectural Contract to John W. Gloe for Preparation of Plans for the Hayes Valley Recreation Center

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2582

Resolution No. 2582

Commission Awards Architectural Contract for Plans, Specs. & Estimates of Cost to JOHN W. GLOE for the HAYES VALLEY PLAYGROUND & FIELDHOUSE - Fee \$7,950.00.

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the award of a contract for professional architectural services to John W. Gloe, 362 Clay Street, San Francisco for preparation of plans, specifications and estimates of cost for the Hayes Valley Fieldhouse and Playground, Said construction to be made at an estimated cost of \$125,000.00, the Architect to receive a fee of \$7,950.00 as follows:

| | <u>Construction Cost</u> | | <u>Plan Cost</u> |
|----------|--------------------------|------|-------------------|
| Ground | \$80,000.00 | @ 6% | \$4,800.00 |
| Building | <u>45,000.00</u> | @ 7% | <u>3,150.00</u> |
| Totals - | <u>\$125,000.00</u> | | <u>\$7,950.00</u> |

And the General Manager and the Commission Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

- 9 - Commission Approves Renewal of Agreement With San Francisco Polo and Racing Club for 1957 Season. Under Same Terms and Conditions

Commissioner Parr reported that he had talked with the Polo representatives and they wish to have their contract renewed under the same terms and conditions as last year, with the season running from March 24 through December 1, 1957.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

NEW BUSINESS (cont'd)Res. No. 2583Resolution No. 2583

Renewal of
Agreement With
S.F. Polo & Racing
Club-1957 Season

RESOLVED, that this Commission hereby approves the renewal of the exclusive contract agreement with the San Francisco Polo and Racing Club, covering a series of polo matches to be play in the Golden Gate Park Polo Stadium on consecutive Sundays, commencing March 24 and terminating no later than December 1, 1957; and providing for the use of the polo stable area throughout the playing season, in which the San Francisco Polo and Racing Club agrees to vacate the polo stables no later than December 14. The consideration for such polo stadium use to be fifteen (15%) per cent of the gross receipts for admission, with a minimum guaranty payment of \$74.00 per Sunday--all admission rates to be subject to the approval of the General Manager of the Recreation and Park Department; and, be it

FURTHER RESOLVED, that the Secretary and the General Manager are hereby authorized and directed to prepare and execute a written contract with the San Francisco Polo and Racing Club in accordance with the terms and conditions herein set forth.

* * * * *

10 - Schedule of Fees for Use of Photography Facilities in New Central Activities Adonted.

The Secretary read the letter from Mayor Christopher, in which he noted that in the Commission's request for \$30,000 to provide equipment for the Recreational Arts Building, \$18,417 had been ear-marked for equipment of the Photography Section. Mayor Christopher asked for a schedule of fees which the Commission intends to charge those persons using facilities in the Photography Section of the building, so that he can consider them when acting on the request for funds.

Mr. Funke presented the recommended schedule of fees, which he estimated would bring a revenue of approximately \$11,000 annually.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2584Resolution No. 2584

Commission Adopts
Sched. of Fees
to Be Charged
Persons Using
Photography Facilities
in New Recreational Arts
Building.

RESOLVED, that this Commission does hereby establish and adopt the following schedule of fees to be charged persons using the Photography Facilities of the Recreational Art Building; said charges to go into effect when the Photography Section is placed in operation, viz:

ADULT RATE

| | | |
|--------------------------|---|--------|
| 1 Yr. Service Charge | - | \$6.00 |
| 6 Months' Service Charge | - | \$4.00 |
| 3 Months' Service Charge | - | \$2.00 |

RATES FOR 18 YEARS AND UNDER

| | | |
|------------|---|--------|
| For 1 year | - | \$3.00 |
| 6 months | - | \$2.00 |
| 3 months | - | \$1.00 |

AND, BE IT FURTHER RESOLVED, that the Secretary advise His Honor Mayor Christopher of the Commission's action under this resolution.

* * * * *

11 - McLaren Park Land Purchases - \$5,30

From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing the purchase of land required for McLaren Park.

NEW BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2585

Resolution No. 2585

McLaren Park
Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the two (2) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| | <u>From</u> | <u>Lots Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|-----|---------------------|------------------|------------------|---------------|
| (a) | State of California | 9 | 6184 | 5.00 |
| (b) | Martha Roos et vir | 8 | 6064 | 525.00 |

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P. M.

Respectfully submitted,

Edward Allen Devitt

Secretary

MINUTES

The One Hundred and Thirty-ninth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, February 28, 1957, at 3:00 P.M., President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

Correction and
approval of
minutes

The minutes of the January 24 and February 14, 1957 meetings were approved, corrections having been made in Resolution No. 2574, relating to architectural fee.

COMMUNICATIONS

- (1) From Mayor George Christopher, requesting the Commission to grant the use of Fleishacker Pool to the Pacific Amateur Athletic Union, as sponsors of a swimming and water polo exhibition by the Hungarian Olympic Games team. The 1957 Olympic Champions are touring the United States to raise funds for Hungarian relief and are nationally sponsored by the State Department, Sports Illustrated, and the AAU.

Mr. Earl Popovich, PAAU Commissioner, and Mrs. Leider, Agent for Sports Illustrated, were present in the interest of the Mayor's request.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

es. No. 2586

Resolution No. 2586

Commission Grants
Permission to Use
Fleishacker Pool
et. Mar. 15-20, '57
to PAAU, to Stage
Exhibition by Hun-
garian Swimming &
Water Polo Champs.
Commission Charges
to Be Used for
Hungarian Relief.

RESOLVED, that this Commission does hereby grant the use of Fleishacker Pool to the Pacific Amateur Athletic Union, for the staging of a swimming and water polo exhibition by the Hungarian Olympic Games swimming team, and will permit the charge of admission to such exhibition with the understanding that the funds raised are to be used for Hungarian relief; and the General Manager and staff are hereby directed to give the fullest cooperation in the staging of the events at Fleishacker Pool between the dates of March 15-20, 1957.

- (2) From R. Stanley Dollar, Jr., President of the San Francisco Maritime Museum, explaining the need for additional storage areas because of the Museum's increased activities, and requesting the Commission to include in its lease a small unused room which adjoins their present basement storage area.

Commissioner Coffman reported that he had investigated the request and recommended that the small unused room be included in the Maritime Museum's lease.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

es. No. 2587

Resolution No. 2587

Maritime Museum
Lease Modification
to Include Add'l
Space (25'x37' Room)

RESOLVED, that this Commission hereby approves an amendment to the lease with the Maritime Museum Association dated February 14, 1950, and it is hereby modified as follows:

COMMUNICATIONS (continued)

Sub-paragraph (a) on Page 1 which lists the areas which are excluded from the Maritime Museum's operation, shall be modified and changed to except from the exclusion the 25' x 37' room on the beach level and contiguous to the basement storage area now under lease and being occupied by the Maritime Museum Association; and, be it

FURTHER RESOLVED, that the General Manager and the Secretary of the Commission shall include the above amendment to the present lease agreement with the Maritime Museum Association, subject to the approval of the City Attorney.

- request of (3) From Mr. W. Harold Wolf, Director, Conastide Boys' Club, Sharp Park, requesting the use through lease agreement of a portion of department property along the north boundary of Sharp Park for the construction and operation of a boys' club.
- Mr. Bart Rolph, Superintendent of Structural and Mechanical Repair, reported that the property could lend itself to development of a building site, if the Commission's policy were favorable to such construction. Members raised numerous questions as to the advisability, propriety and urgency of providing Sharp Park land for the use requested.

On motion of Commissioner Parr, seconded by Commissioner Herz, the request and all related data were referred to Commissioner Zimmerman's committee for investigation, report and recommendation.

Although the Secretary had sent a written notice, Mr. Wolf was not present at the meeting.

- ster Plan (4) From Leo Bianco, Chairman of the Committee for the Beautification of Washington Square, presenting as a gift to the city a Master Plan prepared by Mr. Lawrence Halprin for the reconstruction of Washington Square.
- Miss Rose Fanucchi, a Library Commissioner, and spokesman for nine civic and neighborhood organizations of North Beach comprising the Committee, presented the plan and stated that funds for the complete redevelopment of the plaza could be obtained by supplemental appropriation or private gift.
- Mr. Lawrence Halprin, Architect, estimated that the proposed development plan for the beautification of Washington Square would cost approximately \$100,000. He explained that the grading, landscaping, and construction of a comfort station would require the expenditure of the full \$50,000 set aside in the 1955 Bond Issue. The remainder of the work would consist of the plaza band-stand, play area, and incidental improvements referred to in the report as stages 4 through 7.

Commissioner Gallagher reported that he had reviewed the plan that morning, and that his knowledge of the subject was cursory and hastily acquired, and that more study would be necessary before any recommendations could be made.

Commissioner Parr complimented Superintendent Girod for his skill and talents in park development, and asked that the Commission, committee and staff give preferred consideration to Mr. Girod's knowledge and experience in studies of this type.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the Master Plan for the Beautification of Washington Square as presented by the citizens' committee, was referred to Father Gallagher's committee on park lands, for further study, investigation and report.

ADMINISTRATIVE (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From the Education, Parks and Recreation Committee of the Board of Supervisors, advising that they have directed the matter of protests by neighborhood residents near the Helen Wills Playground (Broadway and Larkin Streets) to the Commission, for consideration, and requesting a report and recommendation when hearings have been completed. (Hold on calendar pending appearance of Messrs. Allan L. Sapiro and Bergen Van Brunt, Attorneys).
- (2) From Mrs. Edwin O. Kelsey, Corresponding Secretary, The Strybing Arboretum Society, requesting information on investments of the Helene Strybing Trust Fund. (Acknowledged by Secretary)
- (3) From Mrs. John M. Douglas, 2000 Ulton Street, thanking the Commission for granting the request of the San Francisco Doll Club for a floral plaque at the Conservatory during the national convention of the United Federation of Doll Clubs, Inc., to be held in San Francisco August 7-11, 1957.

* * * * *

REPRESENTATIVES AND DELEGATES

Mr. J. D. Tustin, representing Mr. J. Francis Ward, Architect, appeared before the Commission to present the Master Plan for Storyland.

Commissioner Moore reported that she had reviewed the plan with the staff and considered it an excellent one. While the plan embodies the over-all development of approximately 7 acres, funds are not available to complete the entire project. The next plan is to prepare working drawings for the first phase, for which \$165,000 is presently available.

Commissioner Parr suggested that in the landscaping of Storyland excess plant material in Golden Gate Park might be utilized, and he suggested that Park Superintendent Girod's extensive experience in this work, along with Mr. Hudson's, should be utilized.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2588

Resolution No. 2588

Commission Accepts
Appvs. Master
Plan of Storyland
as Prepared by
Arch. J. Francis Ward.

RESOLVED, that this Commission does hereby approve the Master Plan of Storyland as prepared and submitted by J. Francis Ward, Architect, which drawing is dated February 25, 1957, Job 5701, subject to approval by the Art Commission.

* * * * *

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2589

Resolution No. 2589

Progress and/or
Final Payments

RESOLVED, that for the best interests and conduct of the Recreation and Park Commission, the Controller be and hereby is requested to approve the following Progress and/or Final Payments:

- (a) REPLACEMENT, STEAM PIPES & RETURNS - GAS-FIRED UNIT HEATERS -
FLEISHHACKER POOL BATHHOUSE - Cont. #216 - Certification #2280
To H. Goldman & Son - First & Final Payment - \$2,215.00
Period ending 2/14/57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2589
(continued)

- (b) UPPER NOE PLAYGROUND & FLDHSE.-Cont.#160-Certification #3291
To Jas. I. Barnes Construction Co.-12th Payt.- \$77,722.86
Period ending 1/31/57.
- (c) BALBOA PARK SOCCER STAD.BLEACHERS-Arch'l Cont.-Certif.#3333
To Thomas F. Chace - for Architectural Services
Rendered - Period ending 12/17/56. \$11,956.00
- (d) GARFIELD RECREATION CTR.- Cont.#187 - Certification #3343
To Cahill Construction Co. - 4th Payment - \$48,510.00
Period ending 1/31/57.

(2) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Gallather, the following resolution was adopted:

Res. No. 2590

Resolution No. 2590

Modifications
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

- (a) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291 - Modif.#13
To Jas. I. Barnes Construc.Co. - to construct
reinforced retaining wall at northeast corner
of playground along Day St. - an INCREASE of \$4,490.05
- (b) A.J.ROSSI REC.CTR.-Cont.#203-Certif.#3342 - Modif. #2
To Martinelli Construc. Co. - to paint interior
and exterior of Inspector's Fieldhouse - not
included in original specifications - an INCREASE \$124.18

(3) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2591

Resolution No. 2591

Extensions
of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) UPPER NOE P/G & FLDHSE. - Cont.#160-Controller's #3291
To Jas. I. Barnes Construc'n Co. - an extension of 26 calendar days, through March 18, 1957 - due to steel strike and inclement weather.
- (b) WASHINGTON SQUARE - Architec'l Contract - Certif. #3366
To Francis J. McCarthy, Architect, an extension of 114 calendar days, through June 1, 1957, due to inability of Department to furnish authentic, accurate map of Square until month of February.

(4) Requests for Funds

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2592

Resolution No. 2592

Requests for
Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

- (a) Additional allotment for materials and supplies for
San Francisco Zoo-to complete current quarter:
6,652,300.000 - Materials & Supplies, S.F.Zoo - \$300.00

(MORE)

2-28-57

No. 2592
(continued)

- (b) Additional allotment for materials and supplies, recreational units - to complete current quarter: 6,654,300.000 - Materials & Supplies, Rec'l Units \$ 700.00
- (c) Authorization for General Manager and Secretary to request Controller to release 2% reserve in various appropriations, if and when these funds are necessary for the proper operation of the department.

(5) Request for Warrants for Payment of Damage Claims

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

No. 2593

Resolution No. 2593

for Warrants
Payment of
Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for window breakage and other damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246 as follows:

| | <u>TO</u> | <u>FOR</u> | <u>DATE</u> | <u>AMOUNT</u> |
|-----|---------------------|---|-------------|---------------|
| (a) | SCHMIDT, Babetta | Window breakage and shade damage at 1366 Potrero Ave. | 1-11-57 | \$11.07 |
| (b) | FICKEISEN, Aleathea | Window breakage at 3543 - 19th Street | 11-12-56 | \$18.68 |

(6) Orders for Service or Work

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

No. 2594

Resolution No. 2594

Warrants for Service
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

- (a) To Malott & Peterson-Grundy, for surfacing of floors in cat cages at Lion House (6,652,214.000) \$1,981.00
- (b) To William W. Brewer, Consulting Foundation Engineer, to control excavation and subsequent compaction of sub-soils in the site preparation for construction of Pine Lake Recreation Center fieldhouse, at a cost not to exceed the sum of - \$400.00
- (c) To Department of Public Works, Bureau of Engineering, to provide map and survey of site for Lake Merced Sports Center - the map to conform to the specification previously submitted to the Department of Public Works (1955 Bond Program) - \$1,500.00

FINISHED BUSINESS

- (1) Report on Projected Trip to Europe by Director of Arboretum - Financed by Strybing Funds

The Secretary reported that on Friday, February 15, Judge T. I. Fitzpatrick approved the Commission's petition to spend up to \$5500 of the Strybing Funds for the services of an expert botanist or horticulturist in a European trip to locate sources and procure plant material for the Arboretum.



FINISHED BUSINESS (cont'd)

Mr. Eric Walther, Director of the Strybing Arboretum and an employee of the department for many, many years, appeared before the Commission to outline the purposes, itinerary, and estimates of expenses of his projected trip to Europe, subject to the Commission's approval.

Commissioners discussed with Mr. Walther the many details relating to his plans to visit botanical gardens and to seek and select sources of plant material to complete the Arboretum. While recognizing the value of the extensive trip, the Commission believed that the city's best interests would be served if the itinerary be shortened from six to four months, with the consequent reduction in travel expenses.

With Mr. Walther's full accord, on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2595

Resolution No. 2595

Commission Seeks Approval by Ordinance the Sum of \$2500 for Projected European Trip of Eric Walther to Collect Specimens for Strybing Arboretum.

RESOLVED, that this Commission hereby approves the proposed revised itinerary of Mr. Eric Walther, Director of the Strybing Arboretum, covering his projected European trip to locate sources and procure plant material for the Arboretum; and, be it

FURTHER RESOLVED, that in accordance with Charter Sections 219 and 222, the Controller, the Board of Supervisors and the Mayor be requested to approve by ordinance an expenditure of money from the Strybing Fund to meet Mr. Walther's travel and per diem expenses in an amount not to exceed \$2,500.00.

(2) Adult Rate for 1957 Camp Mather Season Raised from \$5.50 to \$6.00

Commissioner Gallagher reported that he had reviewed statements prepared by the Business Manager on the revenues of Camp Mather. He stated that based on the camp records available, it would be difficult to recommend a \$1.00 increase for adults for the coming season, because there is no valid basis for the increase when the exact costs of camp operation are not known.

In discussing the Commission's policy of providing a camp for San Francisco families and not engaged in competition with other commercial resorts, Commissioners agreed that a fifty-cent increase would be more equitable. Therefore, on motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2596

Resolution No. 2596

Adult Rates for 1957 Camp Season Raised to \$6.00. Business Manager Directed to Maintain A Complete Cost Accounting of Camp Operation.

RESOLVED, that this Commission does hereby approve and direct that the daily rate for adults at Camp Mather during the 1957 season, be increased from \$5.50 to \$6.00; and, be it

FURTHER RESOLVED, that a complete study of camp operation costs be made during the coming camp season; and the Business Manager be and hereby is directed to maintain a complete cost accounting record of camp operation, so that the necessary information for the establishment of camp charges will be available when this subject is under consideration next season.

(3) James E. Kenny Granted Permit for Trial Operation of Sightseeing Vehicle at San Francisco Zoo.

Commissioner Moore reported that she had reviewed the proposal of Mr. James E. Kenny for the operation of sightseeing vehicles at the San Francisco Zoo. Mrs. Moore considered the addition of the service as an improvement to the zoo, stated that it had the approval of Mr. Baldwin, Zoo Director, and therefore recommended that Mr. Kenny be given permission to operate his service on a



FINISHED BUSINESS (cont'd)

trial basis for a 60-day period, following which a longer-term period may be granted.

Commission Grants Mr. Kenny appeared before the Commission and outlined in detail the type of services, proposed charges, and payment to the city. Mr. Hoyt reported that similar sightseeing operations were successfully conducted at zoos in many large cities.

60-day Trial Operation Period to Mr. Kenny for Sightseeing Vehicles at the San Francisco Zoo.

On motion of Commissioner Herz, seconded by Commissioner Moore, the Commission approved the issuance of a permit to Mr. Kenny covering his operation of the sightseeing vehicle service at the San Francisco Zoo for a 60-day period, with the understanding that if the service proves satisfactory, a long-term contract will be negotiated.

Business Manager directed to Prepare and Submit 60-day Trial Period Permit at next Reg. Mtg.

The Business Manager was directed to prepare and submit for Commission approval the 60-day trial-period permit at the next regular meeting.

(4) Commission Considers Superior Court's Judgment of December 12, 1956 Relative to Removal of Showboat FORT SUTTER By March 1, 1957

The Commission next considered the Superior Court's judgment of December 12, 1956, in which it was ordered that if Barney Gould has not removed the FORT SUTTER from Aquatic Park by March 1, 1957, the City shall be entitled forthwith to burn, destroy, raze or dismantle the boat, or in any other way satisfactory to it to cause its removal.

Mr. Barney Gould, owner of the FORT SUTTER, introduced Mr. Russell, who pleaded with the Commission to save the Fort Sutter for its historical value, and a Mr. Warner, who reported to the Commission that he had been working on the repairing of the Ft. Sutter's hull since January 9 and in his opinion had completed 30% of the repair work. He believed that 90 days would be needed to get the vessel ready for removal.

Mr. Gould launched a narrative account of the Fort Sutter travail during the past four years, which the Commission accepted sympathetically. A 3-page typewritten letter from Mr. Gould was filed with the Secretary, who was directed by President Sutter to send copies to all Commissioners.

Following the Secretary's reading of the actual Court Order, on motion of Commissioner Coffman, seconded by Commissioner Herz, the Business Manager was directed to obtain estimates of cost for the removal or destruction of the FORT SUTTER.

NEW BUSINESS

(1) Award of Contract: RESURFACING OF FIVE TENNIS COURTS - VARIOUS PARKS & SQUARES - to MALOTT & PETERSON-GRUNDY - for \$3,287.00

The Secretary next read the sealed bids received and opened by him on Tuesday, February 19, 1957, for the above mentioned work as follows:

| | |
|--|-------------------|
| <u>LCW BIDDER</u> | <u>AMOUNT BID</u> |
| MALOTT & PETERSON-GRUNDY | \$3,287.00 |
| 2412 Harrison Street, San Francisco 10 | |

| | |
|--------------------------------------|------------|
| <u>Other Bidder</u> | |
| O. C. JONES & SONS | \$3,895.00 |
| Fourth and Cedar Streets, Berkeley 2 | |

On motion of Commissioner Farr, seconded by Commissioner Moore, the following resolution was adopted:



Resolution No. 2597

Commission Awards
Contract to
ALOTT & PETERSON-
GRUNDY, for the
RESURFACING OF
TENNIS COURTS -
for \$3,287.00

RESOLVED, that this Commission does hereby award the contract for the Resurfacing of Five (5) Tennis Courts, Various Parks and Squares, to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of \$3,287.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (2) Award of Contract: INSTALLATION OF NEW 12-INCH CASING and NEW DEEP WELL TURBINE PUMP, HARDING PARK MUNICIPAL GOLF COURSE to Sole Bidder AR-GO PUMP CO. for \$7,418.36.

The Secretary then read the sole sealed bid received and opened by the Secretary on February 26, 1957 for the above mentioned work as follows:

| <u>SOLE BIDDER</u> | <u>Amount Bid</u> |
|---|-------------------|
| AR-GO PUMP CO. | \$7,418.36 |
| 10007 San Leandro Street, Oakland 3, California | |

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2598

Commission Awards
Contract to AR-GO
PUMP CO. for IN-
STALLATION NEW
12" CASING & NEW
DEEP WELL TURBINE
PUMP, HARDING PK.
GOLF COURSE for
\$7,418.36.

WHEREAS, this Commission has carefully reviewed the improvements contemplated in its call for bids and has found the sole bid submitted by the Ar-go Pump Co. to be reasonable and fair and in line with prevailing market prices; now, therefore, be it

RESOLVED, that this Commission does hereby award the contract for the Installation of New 12-Inch Casing and New Deep Well Turbine Pump, Harding Park Municipal Golf Course, to the sole bidder, AR-GO PUMP CO., 10007 San Leandro Street, Oakland 3, California, in the amount of \$7,418.36; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (3) Award of Contract: PAINTING OF FLOODLIGHT TOWERS AND POLES - FUNSTON PLAYGROUND - to MARTIN FRIED INC. - for \$4,191.00

The Secretary next read the sealed bids received and opened by him on Tuesday, February 26, 1957 for the above work, as follows:

| <u>LOW BIDDER</u> | <u>BASE BID</u> |
|------------------------------------|-----------------|
| MARTIN FRIED INC. | \$4,191.00 |
| 1465 Page Street, San Francisco 17 | |

| <u>Other Bidders</u> | |
|--------------------------|------------|
| Acacia Painting Service | \$4,518.00 |
| Robert A. Thompson | \$4,830.00 |
| E. J. Finnerty & Son | \$5,113.00 |
| Deemer & Deemer | \$5,375.00 |
| Manor Painters | \$5,452.00 |
| Russell Hinton Co. | \$6,495.00 |
| M. A. Vidal Painting Co. | \$8,870.00 |

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Award of Contract: RESOLVED, that this Commission does hereby award the contract PAINTING OF FLOOD-LIGHT TOWERS & POLES at FUNSTON P/G to MARTIN FRIED INC. for \$4,191.00. he being the lowest regular and responsible bidder therefor in the amount of \$4,191.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco; and, be it

FURTHER RESOLVED, that the Commission does hereby approve and authorize a transfer of funds to the credit of this appropriation in the amount of \$800 to provide sufficient funds for an award of the low bid.

- (4) Request for A Supplemental Appropriation of \$140,000 from 1955 Bond Fund FOR Golden Gate Park Facilities Held Over.

Action on
Request for A
Supplemental Ap-
propriation of
\$140,000 from the
1955 Bond Fund -
Held Over.

The request for an appropriation of \$140,000 from the 1955 Bond Fund for the development of the tennis, bowling, and handball facilities at Golden Gate Park, was held over for a subsequent presentation because Supervisor J. Eugene McAteer had requested the General Manager to furnish specific information regarding the type of handball facilities contemplated.

- (5) Request for A Supplemental Appropriation of \$44,450. to Continue Department's Normal Operations for Balance of Fiscal Year

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Request for A
Supplemental Ap-
propriation of
\$44,450 In Order
to Continue Nor-
mal Operations
for Remainder of
Fiscal Year 1956-
1957.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$44,450 from such funds as may be legally available, to the Appropriations listed below, in order that the department may be able to continue normal operations for the remainder of the fiscal year 1956-1957.

| <u>Appropriation</u> | <u>Designation</u> | <u>Amount</u> |
|----------------------|---------------------------------------|---------------|
| 6,651,200,000 | Contractual Services-General Division | \$ 2,500.00 |
| 6,651,300,000 | Materials and Supplies-General | 14,000.00 |
| 6,652,385,000 | Food & Forage for Animals-S.F. Zoo | 5,000.00 |
| 6,653,350,000 | Foodstuffs - Commissary | 22,000.00 |
| 6,651,203,000 | Employees Auto Allowance | 950.00 |

- (6) Mr. J. Francis Ward Appointed as Architect to Prepare Master Plan and Program for Rehabilitation, Revision & Expansion of San Francisco Zoological Gardens

Mr. Harman reported that it was the General Manager's recommendation that Mr. J. Francis Ward, Architect, be engaged to prepare a Master Plan for the Zoological Gardens, the Board of Supervisors having approved the Commission's request for a special appropriation in the amount of \$7,500.00.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2601

Resolution No. 2601

Mr. J. Francis Ward
Awarded Architectural
Contract to Prepare Master
Plan & Program
for Rehabilitation
& Revis. of Zoo
Gardens & Expansion
of Same -
\$7500 Fee.

RESOLVED, that this Commission, on recommendation of the General Manager, hereby approves the award of a contract for professional architectural services to J. Francis Ward, 215 Leidesdorff Street, San Francisco, to prepare a Master Plan and program for the rehabilitation and revision of the existing Zoological Gardens and the expansion of same, the Architect to receive a fee of \$7,500. therefor; and the General Manager and the Secretary are hereby authorized to execute the contract for and on behalf of this Commission.

(7) Inspection of Montgomery Property-Proposed for Int. Green Belt

Commissioners &
Staff Invited to
Inspect Montgomery
Property in
Interior Green
Belt Area

Commissioners Moore and Zimmerman reported that they had made a field trip and inspection of the Montgomery property, located in the northern section of the Interior Green Belt area. It was their opinion that the property offered several possibilities for public park and recreation development, and recommended that a tour of inspection be made by all Commissioners and members of the staff, including Mr. Girod and Mr. Hudson.

(8) Recreation Superintendent Kimbell Receives Fellowship from California Recreation Society.

Recreation Super-
intendent Kimbell
Awarded a Fellow-
ship in the Cali-
fornia Recreation
Society.

Commissioner Zimmerman reported on her attendance at the California Recreation Society's annual conference, which was held in Sacramento, February 24-27, 1957 and reported with pleasure that Mr. Raymond S. Kimbell, Recreation Superintendent, had been honored as recipient of the California Recreation Society's award, a presentation to him of a Society Fellowship in recognition of his work in the field of public recreation, the certificate reading as follows:

"CALIFORNIA RECREATION SOCIETY

"In Acknowledgment of Distinguished Service
To The Field of Recreation
Has Elected

RAYMOND S. KIMBELL
A FELLOW IN THIS SOCIETY

H.B. Holman, Pres.

Mae Mathers, Secretary"

President Sutter congratulated Mr. Kimbell for his award and expressed the Commission's appreciation of his services.

Before adjournment, President Sutter expressed his regret that the General Manager, Mr. Funke, was confined to his home with a virus illness, and Commissioners expressed their hope for his early return to good health.

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,



M I N U T E S

The One Hundred and Fortieth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 14, 1957 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

There being no errors or omissions, the minutes of the regular meeting held February 28, 1957 were approved.

ROLL CALL

APPROVAL
OF MINUTES

COMMUNICATIONS

- (1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2602

Resolution No. 2602

McLaren Park
Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| <u>From</u> | <u>Lots Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|----------------------------------|-----------------------------------|------------------|---------------|
| (a) Robert E. Peyton et al. | 4 & 5) | 6028 | |
| | 2,3,4,5,6 & 7) | 6029 | \$29,700.00 |
| (b) Ray T. Burke et ux - | (6,7,10,11,12,13, 14,15 and 16 | 6189 | |
| | (39, 47 and 48 | 6213 | |
| | (6 and 35 | 6214 | |
| | (6 and 7 | 6215 | 9,000.00 |
| (c) Jonathan E. Phillips et al.- | 34 & 35 | 6189 | 595.16 |
| | Total - - | | \$39,295.16 |

- (2) From Harlan B. Watkins, Chief, Real Estate Division, S.F. District U.S. Corps of Army Engineers, requesting 5-year renewals to June 30, 1962 of Leases Nos. SFRE-339 and SFRE-394, covering the Army's rental of city land adjacent to Fort Mason.

The General Manager recommended approval of the requested 5-year renewal, with the provision that a termination clause be added to the agreement which will give to the city the right to terminate the lease at any time by giving thirty days' notice in writing to the lessee. The present agreement provides that the United States Government may terminate the lease on a thirty-day notice, and Mr. Funke reasoned that because of the city's possible need for the land within the next five years, the termination clause should apply to both parties.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2603

Resolution No. 2603

Commission Appvs.
Renewal of Leases
SFRE-339 & SFRE-
394 to Government
Provided City Al-
so has Right to
Cancel on 30-day
Notice

RESOLVED, that this Commission, on recommendation of the General Manager, does approve the extension for a five-year period to June 30, 1962 of lease agreements Nos. SFRE-339 and SFRE-394, covering the Army's rental of land adjacent to Fort Mason, provided the United States Government, as lessee, will agree and

(MORE)

COMMUNICATIONS (cont'd)

Res. No. 2603
(continued)

provide for the inclusion of a termination clause giving the city the right to terminate the leases by giving thirty days' notice in writing to the lessee; such termination rights favoring the United States Government are now being provided for under Sec. 6 of the present agreements.

* * * * *

- (3) Request from the United States Navy District Public Works Office permission to install overhead power lines to service their military installations in Sutro Heights Park.

Mr. Funke suggested disapproval of the overhead line because of its unattractive appearance in a park area, but recommended that the Navy be permitted to replace approximately 120 feet of underground cable which has become defective.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2604

Resolution No. 2604

12th Naval Dist.
Pub. Works Office
Granted Permis. to
Replace Under-
ground Electrical
Cable. Overhead
Install. Denied.

RESOLVED, that the request of the Twelfth Naval District Public Works Office to replace and install approximately 120 feet of electric cable at Sutro Heights Park is hereby approved, provided the installation is underground and that no overhead electrical lines are installed because of their unattractive and unsightly effect on the park area.

* * * * *

Mayer Christo-(4)
pher's Sugges-
tion re. Use of
Department Bldgs.
During Morning Hrs.
Referred to Commr.
Zimmerman's Commit-
tee & Gen. Manager
& Staff Directed
to Make Thoro In-
vestigation and
Report to Commis-
sion.

From Mayor George Christopher, requesting the Commission to investigate and report to him on the possibility of providing quarters for co-operative nursery schools in buildings on city playgrounds. He requested a list of properties which might be available, determination of reasonable rates to cover the costs involved, and a report on such other problems as might be pertinent to a policy decision on this matter.

Mr. James Lang, Assistant Recreation Superintendent, gave a brief report on the department's present use of recreation buildings during the morning hours, explaining that approximately 75% of the usable buildings are already engaged in the department's Tiny Tot Program, which is similar in nature to the co-operative nursery school program.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the matter was referred to Commissioner Zimmerman's committee on recreation programs and facilities, and the Commission directed the General Manager and staff to make a thorough investigation of the proposal and to bring to the Commission a complete report on the suggestion and its possible effects and any factors which might be pertinent to a policy decision on the matter.

* * * * *

- (5) From Sherman P. Duckel, Director, Department of Public Works, replying to the Commission's proposal and request under Resolution No. 2523 that portions of Jefferson and Larkin Streets, at Aquatic Park, be vacated. Mr. Duckel enclosed a map of the area showing that the streets in question are heavily congested with utility installations. He proposed that the request be revised so that only the easterly 50 feet of Larkin Street would be vacated and the remainder of the street areas be occupied through a revocable permit obtained from the Board of Supervisors.

Mr. David Nelson, of the Maritime Museum Association, and Mr. Coffman concurred in Mr. Duckel's recommendation, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

COMMUNICATIONS (cont'd)

es. No.2605

Resolution No. 2605

Commission Adopts
suggested Plan of
FW Director to
ocate Easterly
O' of Larkin St.
remainder of Lar-
in St. & Jeffer-
on St. to Be
occupied Thru Rev-
cable Permit fm.
Board of Supvrs.

RESOLVED that this Commission, on recommendation of the Director of Public Works, does hereby amend its request under Resolution No. 2523, meeting of December 27, 1956, to provide for the vaca-
tion of the easterly 50 feet of Larkin street only as shown under
Department of Public Works' Plan No.SUR-23, and to request the
Board of Supervisors to issue a revocable permit to occupy and
use the remaining areas of Jefferson and Larkin Streets at Aquat-
ic Park, with the understanding that no permanent structures
will be permitted in either street area.

* * * * *

Union Square (6)
to Be Used for
noon-time Fashion
shows on July 25
and July 26,1957

From the Office of the Mayor, advising that the Board of Super-
visors has by resolution designated July 25-31 as Fashion Design-
ers Week. The Commission was requested to make Union Square
available for a fashion show to be held during the noon hour,
starting at 12:30 P.M., on the consecutive days of July 25-26.

On motion of Commissioner Zimmerman, seconded by Commissioner
Moore, the above request was granted.

* * * * *

Public Schools(7)
o Stage Noon-
time Band Concert
in Union Square
uesday, Apr.30.

From Mabel N. Perryman, Publicity Chairman, Public Schools Week,
requesting permission to conduct a noon-hour band concert in
Union Square on Tuesday, April 30. The School Department selects
the band ensemble from various high schools. Also requested was
permission to put up a portable bill-board in the park at the
corner of Geary and Powell Streets.

On motion of Commissioner Herz, seconded by Commissioner Galla-
gher, the foregoing request was approved.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to
General Manager for appropriate action:

- (1) From T. Kong Lee, President, Chinese Chamber of Commerce, express-
ing thanks for the Commission and departmental assistance in
connection with the Chinese New Year Festival last month, with
particular mention to the installation of a Chinese theme in
Conservatory Dell, Golden Gate Park. (Filed)
- (2) From Sylvia Joy Burt, 2066 - 31st Avenue, aged 8½ years, inform-
ing the Commission through Mr. Kimbell that she has been selected
to represent the mothers and children of the dancing schools as
Queen of the May Day Festival. Sylvia has appeared in five pre-
vious May Day Festivals. (Referred to Recreation Division).
- (3) From Paul Oppermann, Director of Planning, copy of his letter to
the Board of Supervisors, advising that Parcels A, B, and C of
the proposed Green Belt Park are in conformity with the Master
Plan. (Filed)
- (4) From Philip L. Rezos, Director of Property, copy of his letter
to the Mayor, forwarding for approval the resolution transferring
jurisdiction of Bernal Schoolyard from the Board of Education to
the Recreation and Park Commission. (Filed)
- (5) From Mayor George Christopher, forwarding Legislative Report and
Digest of the Assembly and Senate Bills as prepared by Messrs.
Donald Cleary and Bernard Ward, San Francisco's legislative rep-
resentative and counsel, and requesting that department heads
submit recommendations on bills affecting the department. (Pages
31 and 32 of the report relate to the Recreation and Park Depart-
ment). (Referred to the General Manager).
- (6) From Joseph P. McQuaide Post No. 1205, VFW, submitting an appli-
cation for rental of the Main Auditorium, Beach Chalet, to the
Veterans' Club of the University of San Francisco for a Social
to be held March 9, 1957 from 8 P.M. to 1:00 A.M. (Approval
granted by General Manager).

REPRESENTATIVES AND DELEGATES

- (1) Mr. Harman, Supervising Engineer, presented for approval the final plans and specifications for the landscape development for the eastern portion of Aquatic Park, as prepared by Lawrence Halprin, landscape architect. This area is the section proposed for development by the Maritime Museum Association as an outdoor transportation exhibit.

Mr. David Nelson, assistant to the president of the Maritime Museum Association, appeared before the Commission to report on the Museum's building plans for the area. He stated that the estimated construction cost will be in the neighborhood of \$100,000 and that at the present time the association is far short of the necessary funds to undertake construction. He requested that the Commission approve the plans, but delay its call for bids for the landscape development for a period of at least 60 days. Mr. Nelson assured the Commission that any landscape development not provided for under the park's specifications as prepared by Mr. Halprin would be provided for and be the assumed responsibility of the Maritime Museum Association.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

es. No.2606

Resolution No. 2606

Commission Appvs. Final Plans & Specs. for Landscape Developm't of Eastern Portion of Aquatic Park. Call for bids to Be Defer'd 60 Days.

RESOLVED, that this Commission does hereby accept and approve the Final Plans and Specifications for the Landscape Development of the Eastern Portion of Aquatic Park as prepared by Lawrence Halprin, landscape architect, said development having an estimated cost of \$41,000.00; and, be it

FURTHER RESOLVED, that in compliance with the request of the Maritime Museum Association, the Secretary is instructed to defer the Commission's call for bids on such landscape development for a period of at least 60 days, pending report from the Maritime Museum Association on its progress in obtaining funds for the construction of its transportation museum building.

FINANCIAL TRANSACTIONS

- (1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2607

Resolution No. 2607

Non-Civil Service & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2042 through T-2068, and eight (8) exempt appointments, made by the General Manager and certified by the Secretary during the period February 14, 1957 thru March 14, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

- (2) Progress and/or Final Payments

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

es. No.2608

Resolution No. 2608

Progress and/or Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2608
(continued)

- (a) CONCERTS-G.G. PARK BAND - Controllor's Certification #2511
To Ralph Murray, Director - 8th Payment - \$ 1,609.00
Period ending 2-28-57.
- (b) UTILITIES - HUNTERS POINT GYMNASIUM
To Housing Authority of the City & County of S.F. -\$507.73
Utilities used in operation of Gymnasium Building
at Hunters Point Project for the months of Nov. &
Dec., 1956, January and February, 1957.
- (c) UPPER NOE P/G & FLDHSE.- Arch'l Cont.-Certification #3053
To Ted Moulton - 12th Payment - \$587.68
Arch'l Services rendered for per.ending 2-25-57.
- (d) G.G. PARK IRRIGA. SYS., REPLACEM'T & EXTEN.-Cont. 209, Cert. 3368
To Watkin & Sibbald - 3rd Payment - \$14,328.00
Period ending 2-14-57.
- (e) CENTRAL ACTIV. (RECREA'L ARTS) BLDG.-Cont #155-Certif. #3141
To Ira H. Larsen Co. - 13th Payment - \$22,671.32
Period ending 2-28-57.
- (f) PINE LAKE RECREATION CTR.-Contract #205 - Certif. #3375
To Martinelli Construction Co. - 1st Payment - \$10,243.80
Period ending 2-28-57.
- (g) A. J. ROSSI RECREATION CTR.- Contract #203 - Certif. #3342
To Martinelli Construction Co. - 7th Payment - \$23,932.05
Period ending 2-28-57.

* * * * *

(3) Extensions of Time

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2609

Resolution No. 2609

Extensions of
Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) UPPER NOE P/G & FIELDHOUSE - Cont. #160-Certification #3291
To Jas. I. Barnes Construc. Co., an extension of 35 calendar days, thru April 22, 1957, because of inclement weather.
- (b) REPAIRS TO RECREATION PIER, AQUAT. PK.-Cont. #214-Certif. 3377
To Ben C. Gerwick, Inc. - an extension of 90 calendar days, thru June 7, 1957, due to inability of this department to supply available inspectors on the job.
- (c) RESTORATION MURALS, FLEISHACKER MOTHERS' HOUSE, W.O. #157
To Mrs. Dorothy Cravath, extensions of 60 and 30 days, respectively, through April 15, 1957, it having been necessary to postpone the fresco work due to extremely bad weather and delay in repairing fresco plaster.

* * * * *

(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2610

Resolution No. 2610

Modifications
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

- (a) UPPER NOE P/G & FLDHSE.-Cont. #160-Certif. #3291 - Modif. #12
To Jas. I. Barnes Construc. Co.-to paint all exposed exterior concrete surfaces, not in original contract-
an INCREASE of \$ 1,141.37
(over)

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2610
(continued)

- (b) NORTH BEACH REC. CTR., Arch'l Cont., Certif. #148 - Modif. #6
To William G. Merchant - to adjust fee to State
of California, Division of Architecture, of
Final Contract Price - an INCREASE of \$15.70
- (c) UPPER NOE P/G - Cont. #160 - Certif. #3291 - Modif. #14
To Jas. I. Barnes Construc. Co. - to furnish, install
and paint protective window grills as shown on
Drawing #1012 - an INCREASE of. \$566.39
- (d) UPPER NOE P/G & FLDHSE., Cont. #160 - Certif. #3291 - Modif. #15
To Jas. I. Barnes Construc. Co. - to furnish and install
3" gate valve in boiler supply line - an INCREASE - \$141.05

* * * * *

(5) Requests for Funds

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2611

Resolution No. 2611

Requests for Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

(a) ALLOTMENTS

- 1-Additional Allotment - Allowance Employees' Cars - to provide balance required for February mileage:
Approp. 6,651,203,000 - Allowance Employees' Cars -
General Division \$161.04
- 2-Advance Allotment - Directors Wages - to provide funds for payroll of March 15, 1957:
Approp. 6,651,130,001 - Wages - Directors \$8,000.00

(b) TRANSFERS

- 1-To transfer funds required for the purchase of canned goods for Silver Tree Day Camp:

| | | |
|------------------------|--------------------------|----------|
| <u>FROM</u> | <u>TO</u> | |
| Approp. 6,651,350,000 | Approp. 6,311,351,651 | \$300.00 |
| Foodstuffs - Gen. Div. | Canned Goods - Gen. Div. | |
- 2-For Portable Bleachers - Golden Gate Park Tennis Courts:

| | | |
|---------------------|---------------------------------|------------|
| <u>FROM</u> | <u>TO</u> | |
| Approp. 817,000,028 | Approp. 817,566,028 | \$7,500.00 |
| Bleachers, Portable | Equipment - Portable Bleachers. | |

* * * * *

(6) Orders for Work

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2612

Resolution No. 2612

Orders for Work.

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Work Orders:

- (a) Work Order to Abbot A. Hanks, Inc., in a sum not to exceed, \$3,600.00
To make various tests at the Balboa Recreation Ctr. site in Balboa Park, in accordance with schedule and order of the Supervising Engineer.
- (b) Work Order to Abbot A. Hanks, Inc., in the amount of \$1000.00
To make various tests at the site of the Corporation Yard in G.G. Park, in accordance with schedules and order of the Supervising Engineer.

(MORE)



FINANCIAL TRANSACTIONS (cont'd)

es. No. 2612
(continued)

- (c) Work Orders to Recreation and Park Department for Services of Engineers and Draftsmen during April, May and June, 1957 as follows:

1947 Recreation Bond Fund Projects. \$15,000.00

- (d) Work Orders to Purchasing Department, Reproduction Bureau - for blueprinting, mimeographing and photostatic work during April, May and June 1957 as follows:

1947 Recreation Bond Fund Projects \$2,000.00

1955 Playground & Rec'n Center Bond Fd. Projects \$12,300.00

* * * * *

FINISHED BUSINESS

- (1) Request of Coastside Boys' Club for Use of Sharp Park Land Denied

Commissioner Zimmerman submitted her report on the request of Mr. W. Harold Wolf, Director of the Coastside Boys' Club at Sharp Park, California, that a parcel of the city's Sharp Park holdings be leased to his organization as the site for the construction of a boys' club and community recreation area.

Commissioner Zimmerman stated that the parcel desired is located just within the boundaries of city-owned land and that it is important to keep it clear so that it may serve as an effective buffer strip between adjoining property owners. The leasing of public recreation properties for the exclusive use of outside agencies is generally disapproved as a matter of policy by public recreation agencies, and Commissioner Zimmerman reported on her investigation and discussions with other county and municipal recreation administrators.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No. 2613

Resolution No. 2613

Request for Portion of Sharp Park for Site of Coastside Boys' Club Denied

RESOLVED that this Commission, recognizing it to be to the best interests and proper operation of this department to retain as vacant land the parcel of city-owned Sharp Park Golf Course property, does hereby disapprove the use of said property as requested by the Coastside Boys' Club for the construction and operation of a boys' club building and recreation facility.

* * * * *

- (2) Commission Accepts As A Gift A Design of Washington Square, As Presented by A Committee of Nine North Beach Organizations.

Commissioner Gallagher reported that he had reviewed in detail the proposed design for Washington Square which the Beautification of Washington Square Committee had offered as a gift to the City and County of San Francisco at the meeting of February 28. He commended the committee for having evidenced a general community interest and independently financing and directing this unique project.

He stated that the architect who is presently under contract with the Commission for the design of Washington Square has already been directed to prepare a specific plan for a specified amount. The design offered as a gift by the Beautification Committee is at variance with the present plan, having an estimated cost of \$100,000, while the Commission with its limited funds has been thinking of an improvement costing not more than \$50,000.

Mr. Leo Bianco, spokesman for the Committee, stated that it was not the intention of the Committee that its architect be substituted in place of the architect engaged by the Commission, but

the plan was solely the graphic consolidation of all ideas of the nine community organizations. Funds for the development of Washington Square beyond the department funds available are not forthcoming from the Committee, Mr. Bianco declared, but the Committee is permanent and will stand ready to assist the Commission at all times. He suggested that the Committee's architect be permitted to prepare an overlay drawing which would set forth the first stages of the design's development, at an estimated cost of \$50,000.

Commissioner Gallagher, in accepting this suggestion, remarked that the two architectural firms concerned had not up to this time conferred with each other on the design of the Square. He then recommended that the Commission accept the gift, as presented, and to authorize the holding of a public hearing by the representatives of the Committee and both architectural firms, so that all ideas can be expressed and as far as desired be incorporated in the Commission's plans to the end that there shall be one composite idea and program for a design worthy of Washington Square.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2614

Resolution No. 2614

Commission Accepts Master Plan for Washington Square Presented by Committee for Beautification of Washington Square. Public Hearing to Be Held to End That One Composite Idea and Program Be Reached.

RESOLVED, that this Commission does hereby highly commend the nine North Beach civic and community organizations which joined together as the Committee for the Beautification of Washington Square, and does hereby accept the Master Plan for the Reconstruction of Washington Square as prepared by Mr. Lawrence Halprin at the Committee's direction, it being understood that the city accepts the gift as an expression by the committee of what it considers essential to the best use of the park; but the plan shall be considered, used or implemented only to the degree that in the final judgment of this Commission it is desirable and to the best interests of the city; and, be it

FURTHER RESOLVED, that a public hearing be held with representatives of the Committee for the Beautification of Washington Square, the Commission's committee on public parks, department staff members, the two architectural firms concerned, and any other interested persons, to the end that there shall be one composite idea and program for a design worthy of Washington Square.

* * * * *

(3) S.S. Fort Sutter Removal

General Mgr. Directed to Obtain City Attorney's Guidance & Opinion Relative to Matters Relating to Removal or Destruction of the S.S. FT. SUTTER

The Commission next heard the report of Mr. Hoyt, Business Manager who at the previous meeting had been directed to obtain estimates of cost for the removal or destruction of the S.S. Fort Sutter.

Mr. Hoyt reported that he encountered difficulty in obtaining any reliable estimate. He suggested that funds be requested as a supplemental budget item in the amount of \$30,000 to cover the Fort Sutter's removal.

Several questions of concern to the Commission relating to ownership of the vessel, public liability, and the request for the Fire Department's views on the possible burning of the vessel, were discussed.

Commissioner Coffman reported that he had advised Mr. Warner, who has been working on the Fort Sutter with Mr. Gould's permission, that the city would not under any circumstances pay him for such work,

The Commission referred these several questions to the General Manager and directed him to obtain the City Attorney's guidance and opinion in each matter.

* * * * *

UNFINISHED BUSINESS (cont'd)

- (4) Commission Approves Agreement With James E. Kenny for Exclusive Privilege of Operating Sightseeing Tour of ZOO, Terminating On or Before April 12, 1960, Providing a 60-Day Experimental Period

The Commission next considered the proposed agreement with James E. Kenny, covering his operation of a sightseeing train at the San Francisco Zoo.

Mr. Hoyt, Business Manager, outlined the terms of the proposed agreement, and on motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2615

Resolution No. 2615

Commission Appvs. 3-Yr. Concession Agreement for Sightseeing Tours at S.F. Zoo, With JAMES E. KENNY, Providing a 60 Day Trial Period. Commission to Receive 10% of Gross Receipts

RESOLVED, that this Commission hereby approves an agreement giving Mr. James E. Kenny, 2039 - 9th Avenue, San Francisco, the exclusive privilege of operating a motorized sightseeing tour concession within the San Francisco Zoological Gardens, for a term commencing the 13th day of April, 1957 and terminating on or before the 12th day of April, 1960, with an option of extension for an additional 3-year period.

FURTHER PROVIDED, that for a period of 60 days from the first day of operation, Mr. Kenny's sightseeing tours shall be deemed experimental or trial tours and either Mr. Kenny or the Commission shall have the right to terminate the agreement during said 60-day period;

FURTHER PROVIDED, that tour rates shall be 30 cents for each adult and 15 cents for each child under 16 years of age; and that the payment to the city from the concessionaire shall be ten (10) per cent of the gross receipts, and that public liability and property damage insurance be provided in terms satisfactory to this Commission and the City Attorney, and that the concession agreement be submitted to the Board of Supervisors for its approval.

- (5) Enclosure Fence - Kezar Stadium

Commissioner Coffman reported that he had again reviewed with Mr. Funke, Mr. Whittemore and the Messrs. Morabito and Spadia of the Forty Niners, the plan for the erection of fencing to provide a special spectator section for youngsters at Kezar Stadium. He described in detail the proposed arrangement and recommended the adoption of the plan as a good solution to the control of crowds and spectator behavior during football games.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2616

Resolution No. 2616

Commission Requests Emergency Supplemental Appropriation of \$2500 to Erect Enclosure Fence for Youngsters at Kezar Stadium

RESOLVED, that this Commission does hereby approve the plan submitted for the erection of fencing to provide a special section for young people at Kezar Stadium; and does hereby request the Mayor, the Controller, and the Board of Supervisors to approve, as an emergency measure, a Supplemental Appropriation in the amount of \$2500 to provide funds for the estimated cost of the work, it being immediately necessary to erect the fence and have the section in readiness at the start of the football season for the purpose of preserving public peace, property and safety.

NEW BUSINESS

- (1) Standard Form of Resolution Commending Retiring Employees Adopted

The Secretary presented for Commission approval a proposed standard form of resolution, commending department employees upon the occasion of their retirement.

Following a review of the text, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

NEW BUSINESS (cont'd)Res. No. 2617Resolution No. 2617

Commission Appvs.
& Establishes
Standard Form of
Commendation for
Retiring Employees

RESOLVED, that this Commission does hereby approve and establish as a standard form the text submitted by the Secretary, to be used in Commission resolutions commending department employees upon the occasion of their retirement.

* * *

Mr. Funke then recommended that the Commission adopt resolutions commending four employees on the occasion of their retirement.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2618Resolution No. 2618

Secretary Directed
to Transmit Reso-
lution of Commen-
dation to Each of
4 Retiring Employ-
ees of R. & P. Dept.
On Occasion of
Their Retirement

RESOLVED, that this Commission does hereby express to Henry Beals, Bernard C. Jacques, and Nick Katsavos, O-58 Gardeners, and to John Carlson, O-60.1 Foreman Gardener, its appreciation of the faithful and valuable services which they have rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to each, this Commission's appreciation of work well performed.

* * * * *

- (2) Engineering Contract-McLaren Park Golf Course-Entered into With E. Elmore Hutchison- Fee: 7% of \$150,000(Not to Exceed \$10,500)

The General Manager recommended the award of an engineering contract for the McLaren Park Golf Course to E. Elmore Hutchison.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2619Resolution No. 2619

Commission Awards
Engineering Con-
tract to E. Elmore
Hutchison for
Grading & Ground
Development Work
at Proposed McLaren
Park Golf Course-
Estim. Cost of Work
\$150,000 - Fee Not
to Exceed \$10,500.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the award of a contract for professional engineering services to E. Elmore Hutchison, 58 Sutter Street, San Francisco, for grading and ground development of the proposed McLaren Park Golf Course at an estimated cost of \$150,000.00, the engineer to receive a fee of 7% of such costs; and provided that payment to Mr. Hutchison for services performed under this contract shall not exceed the sum of \$10,500.00; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are hereby authorized to negotiate and execute said agreement for and on behalf of this Commission.

* * * * *

- (3) Action was taken on other Commission matters as follows:

(a) Commissioner Parr's Names Committee: Over to the next meeting.

(b) Commissioner Zimmerman: Sharon Bldg.-Over to the next meeting.

(c) Commissioner Moore: Fleishhacker windbreak request. Referred to the General Manager.

(d) Strybing Fund: Referred to President Sutter's committee on finance.

* * * * *

Action on Pending
Commission Matters

NEW BUSINESS (cont'd)

- (4) Commissioners Set Tentative Date of Thursday Afternoon, March 21, to Inspect 12½ Acre Montgomery Property for Proposed Green Belt

Commission Sets Tentative Date for Full Membership Inspection of 12½ Acre Property of Harleigh Montgomery in Connection with Proposed Green Belt, for Thursday Afternoon, Mar. 21, 1957

The Secretary read the letter from Mrs. H. J. Ralston, Secretary of the Edgewood Neighborhood Association, commending the Commission on its acquisition of three land parcels for the Interior Green Belt, and urging further acquisition of 12½ acres owned by Mr. Harleigh Montgomery.

Consideration of the property was continued until after full membership inspection of the site.

It was suggested that Messrs. Girod, Kimbell and Lang inspect the site and report to the Commission.

Commissioner Herz suggested a tentative inspection date of Thursday afternoon, March 21.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

MINUTES

The One Hundred and Forty-first Regular Meeting of the Recreation and Park Commission was called to order on Thursday, March 28, 1957 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr

ROLL CALL

PEROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting held March 14, 1957 were approved.

COMMUNICATIONS

- (1) From Robert W. Thomas, Division Land Supervisor, Pacific Gas and Electric Company, requesting that permission be granted to install overhead and underground facilities in the vicinity of Claremont Boulevard, south of Verdun Way, at West Portal Playground.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2620

Res. No. 2620

Permission Granted
PG&E to Make Over-
head & Underground
Installations at
West Portal P/G
Vicinity

RESOLVED, that this Commission does hereby grant permission to the Pacific Gas and Electric Company to install overhead and underground facilities in the vicinity of Claremont Boulevard south of Verdun Way, at West Portal Playground, in accordance with Drawing #1-5936 (01096), on the condition that the existing gutter is not disturbed and that the ground adjoining the area be restored in a condition satisfactory to the department.

Commission (2)
Approves Request
of Mariposa Boat
Club, Inc., to
Hold Its Annual
Outboard Motorboat
Regatta at Lake
Merced, Sunday,
April 7, 1957.

- (2) From George E. Bushman, Commodore, Mariposa Boat Club, Inc., requesting permission to hold their annual April regatta at Lake Merced on April 7, 1957.

Mr. Kimbell and Mr. Funke recommended approval of the request.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the foregoing request was approved on the condition that satisfactory insurance coverage be furnished by the Mariposa Boat Club.

- (3) The Commission next considered the request of Mr. Harlan B. Watkins, Chief, Real Estate Division, Office of the District Engineer, San Francisco, for an amendment to the lease of the Fort Funston property in order to make the recreation building numbered T-403 available for use by the Army.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2621

Res. No. 2621

Army's Request to
Include Bldg. T-403
in Lease SFRE-260
Rwd. to Mayor for
Approval

RESOLVED that this Commission, in the interests of national defense, does hereby approve and forward to His Honor the Mayor, Supplemental Agreement No. 3 to Lease No. SFRE-260, adding to

COMMUNICATIONS (cont'd)

Res. No. 2621
(continued)

the Government's use of 16 acres of land in the former Fort Funston reservation that certain building designated as Building No. T-403, for his approval.

Action Postponed(4)
on Chas. L. Harney,
Inc.'s Proposal
to Exchange Certain
Properties in the
Bay View Park Area
with the City.

From Chas. L. Harney, Inc., 575 Berry Street, proposing an exchange of property with the City in the Bay View Park-Candlestick Point area, and enclosing a map of the proposed exchange.

Mr. Funke briefly reviewed the earlier proposals made by the Harney firm regarding the exchange of properties and lowering of the height of Bay View Park. He reported that a survey of the future development possibilities of the Bay View Area is being conducted by the City Planning Department and the Department of Public Works.

On motion of Commissioner Parr, seconded by Commissioner Herz, consideration of the Harney proposal was postponed until such time as the survey by the City Planning Department and Public Works Department is completed and a report of the findings made to this Commission by Commissioner Gallagher's committee on public parks and squares.

Petition of (5)
39 Sunbathers at
Aquatic Park
Referred to the
General Manager

The Commission next considered a petition containing 39 signatures requesting that the sunbathing area at Aquatic Park be retained, and expressing concern that the relocation of the Bocci ball courts might adversely affect them.

The Secretary was instructed to assure the petitioners that if there is any need to change present areas because of new construction, the Commission will continue to provide an adequate and enjoyable sunbathing area.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the request was referred to the General Manager for appropriate action.

Secretary to (6)
Acknowledge &
Express to
Mrs. W. A. Haas
Commission's Appreciation of Music Festival Committee's Services at S. Grove

From Mrs. Walter A. Haas, Chairman, Sigmund Stern Grove Music Festival Association, 57 Post Street, regarding plans for the Sigmund Stern Grove Concerts, and thanking the Commission and the department for support and cooperation.

Secretary to acknowledge with an expression of appreciation of the Association's fine services at Stern Grove.

- (7) From Mr. A. Forbes Crawford, 1000 Parker Street, Vancouver, B.C., requesting the use of Kezar Stadium for the night of Friday, August 9, or the afternoon of August 11, for the playing of a special game of Canadian professional football.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2622

Resolution No. 2622

Commission Appvs.
Rental of Kezar
Stadium on Either
Aug. 9 or Aug. 11, 1957
for Exhibition Game
of Canadian Professional Football.
Advance Rental Payt.
\$1000, Plus 10% of
Gross Receipts

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve, subject to confirmation within 10 days of this meeting, the rental of Kezar Stadium to Mr. A. Forbes Crawford on either August 9 or August 11, 1957, for the playing of an exhibition game of Canadian professional football; with a minimum advance rental payment of \$1,000; an additional rental to be paid based on 10% of the gross receipts; and the General Manager and the Secretary are hereby authorized to negotiate and execute the rental contract for and on behalf of this Commission.

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Al Stettler, Secretary-Treasurer, The San Francisco Flower Show, Inc., asking for the early construction and completion of the Hall of Flowers. (Filed).
- (2) From Alice Griffith, President, Telegraph Hill Neighborhood Association, 555 Chestnut Street, commenting on the civic enthusiasm of the North Beach residents for the master plan of Washington Square, and the possibility that funds may be raised from private sources to complete those parts which city funds cannot cover. (Referred to committee).
- (3) From Earl Popovich, AAU Water Polo Commissioner, thanking the Commission and the department for the use of Fleishhacker Pool for the Olympic Games Hungarian Relief Exhibit held Sunday, March 17. (Filed).
- (4) From the Art Commission, approval of the following projects on March 4, 1957:

| <u>Project</u> | <u>Resolution No.</u> |
|--|-----------------------|
| PORTOLA PLAYGROUND FIELDHOUSE ALTERATION | 6856-1957-S |
| SILVER TERRACE PLAYGROUND, BLEACHERS | 6857-1957-S |
| FUNSTON PLAYGROUND, BLEACHERS | 6858-1957-S |
| STORYLAND-FLEISHHACKER ZOO | 6859-1957-S |
| FRAGRANCE GARDEN, GOLDEN GATE PARK | 6860-1957-S |
| BERNAL FIELD HOUSE | 6861-1957-S |
| BALBOA PARK SOCCER STADIUM | 6862-1957-S |
| AQUATIC PARK LANDSCAPING | 6863-1957-S |
| KEZAR STADIUM, IMPROVEMENTS | 6864-1957-S |

(Filed).

- (5) From McQuaide Post #1205 VFW, request of Veterans Club, University of San Francisco, for use of the Main Auditorium of the Beach Chalet, from 8 P.M. to 1 A.M., April 13, 1957 for a social. Approval previously granted by General Manager. (Filed).
- (6) Prospective gift of \$1,000 from Mrs. Mary D. Layman to the Josephine D. Randall Junior Museum. (Check deposited with City Treasurer for safekeeping, pending terms of acceptance).

* * * * *

REPRESENTATIVES AND DELEGATES

Preliminary Plans & Specs. for Hall of Flowers Accepted & Appvd.

Mr. Abe Appleton of Appleton & Wolfard, Architects, submitted for Commission approval the completed Preliminary Plans and Specifications for the Hall of Flowers to be constructed adjacent to the Strybing Arboretum in Golden Gate Park.

An attractive scale model of the structure and landscape area surrounding it gave the Commission a clear picture of the project. With a total estimated construction cost of \$465,000, the building will consist of an auditorium of 4900 square feet; storage and utility space of 2760 square feet; offices, lecture room, meeting room, kitchen and toilet rooms totaling more than 6000 square feet; and a gallery of 9000 square feet. Joining the building's character to the landscaped grounds will be 25,000 square feet of paved terraces and walks, and over 3000 square feet of covered terraces.

Members were pleased with the prepared plans, but asked that provision be made for additional parking areas and that the architects prepare sketches indicating the development of additional parking facilities, as they may be required.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

REPRESENTATIVES AND DELEGATES (cont'd)

Resolution No. 2623

Res. No. 2623

Commission Appvs.
Prelim. Plans &
Specs. for Hall of
Flowers, G.G. Park,
& Total Estimated
Cost of \$465,000.
Architects to Get
Art Commission's
Approval.

RESOLVED, that this Commission does hereby approve the Preliminary Plans and Specifications and cost estimates totaling \$465,000 for the Hall of Flowers, as submitted by the Architects Appleton and Wolfard; to be included therein are plans for the development of parking facilities to serve the Hall of Flowers area; and the Architects are hereby authorized and directed to submit said Preliminary Plans to the Art Commission for its approval.

* * *

Following approval by the Art Commission, the plans are to be submitted to the Division of Fairs and Expositions, and a request made by the Board of Supervisors to the State Department of Finance for further funds to finance the preparation of the final drawings.

* * * * *

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payment

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2624

Res. No. 2624

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Progress and/or Final Payments:

- (a) MASTER PLAN - STORYLAND- Controller's Certification #3371
To J. Francis Ward, Architect-1st & Fin. Payt.- \$ 7,500.00
Period ending 2-10-57.
- (b) PITCH & PUTT GOLF COURSE & VICIN.-Cont.#208-Certif.#3362
To Automatic Irrigation Co.-3d & Fin. Payt.- \$ 2,067.20
Period ending 1-25-57.
- (c) G.G. PARK IRRIGA. SYS. REPLACEM'T & EXTEN.-Cont.#209-Cert.#3362
To Watkin & Sibbald - 4th Payment - \$ 3,816.00
Period ending 3-14-57.
- (d) GARFIELD REC. CTR.-Contract #187-Controller's Certif.#3343
To Cahill Construction Company - 5th Payment - \$21,012.30
Period ending 2-28-57.
- (e) AQUATIC PARK DEVELOPM'T - Architectural Contract - Cert.3345
To Lawrence Halprin - 2nd Payment - \$ 1,465.20
Period ending 2-11-57.

* * * * *

(2) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2625

Res. No. 2625

Extension of
Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

- (a) REHABILITATION OF PORTOLA P/G & FLDHSE.-Arch'l Cont.#3328
To Ryan and Lee, Architects - an extension of 120 calendar days, thru May 29, 1957, due to extreme difficulty in obtaining estimates of cost on a project of this nature.

* * * * *

FINANCIAL TRANSACTIONS (cont'd)

(3) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2626

Res. No. 2626

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

- (a) GARFIELD REC. CTR.-Cont.#187-Controller's #3343-Modif.#3
To Cahill Construction Co., to furnish and install
1/8" flanged gate valve in pool circulating suc-
tion line - an INCREASE of \$204.38
- (b) UPPER NOE P/G & FLDHSE.-Cont.#160-Certif.#3291-Modif.#16
To Jas. I. Barnes Construc.Co. - for additional
electrical work to provide for future scoreboard
installation - a DECREASE of. \$184.98
(Refer to Change Order #10, Force Account)
- (c) ANGELO ROSSI REC.CTR.-Cont.#203-Certif.#3342 - Modif.#3
To Martinelli Construction Co. - to install new
catchbasin and connecting line at northwest corner
of existing tennis court - an INCREASE of. . . . \$358.80
- (d) CENTRAL ACTIV.(REC'L ARTS)BLDG.-Cont.155,Certif.3141-Mod.9
To Ira H. Larsen Company - to provide larger cir-
cuit breaker and switch, heavier wiring and larger
lamps in library and meeting rooms - an INCREASE \$148.28

* * * * *

(4) Request Controller's Approval of Use of Permanent Salary Approp-
riation Funds for Temporary Replacement Employments

On motion of Commissioner Farr, seconded by Commissioner Coffman,
the following resolution was adopted:

Resolution No. 2627

Res. No. 2627

Req.Appvl.Use
Perm.Salary Funds
for Temporary
Replacement
Employments

RESOLVED that this Commission, on recommendation of the General
Manager, does hereby request the Controller to approve the use
of funds in Permanent Salary Appropriations for filling the fol-
lowing positions by Temporary Replacement Employments:

REPLACING

| | <u>REASON</u> | <u>Period</u> | <u>Amount</u> |
|---|----------------------------------|-----------------|---------------|
| (a) <u>B-4 ACCOUNTANT I</u> | | | |
| T-2056 DAN WHITE | Working in higher classification | 2/19/57-6/18/57 | \$1,500.00 |
| <u>F-102a DRAFTSMAN, CIVIL</u> | | | |
| T-2057 E. ZINKEL | -ditto- | 2/19/57-6/18/57 | 1,720.00 |
| <u>F-604 SURVEYOR'S FIELD ASSISTANT</u> | | | |
| T-2058 LESLIE NOONAN | -ditto- | 3/ 5/57-6/30/57 | 1,368.98 |
| <u>C-58 GARDENER</u> | | | |
| T-2055 ARTHUR SEYDEN | Sick Lv.w/o pay | 2/19/57-3/15/57 | 292.78 |
| T-2060 F.DeFILLIPPO | -ditto- | 3/ 4/57-5/31/57 | 915.91 |
| T-2011 CHESTER RICE | -ditto- | 3/ 1/57-3/15/57 | 157.50 |
| T-1987 MAURICE HEALY | Lv.w/o pay | 4/ 1/57-5/31/57 | 620.00 |
| T-2084 WILLIAM CALLAS | Sick Lv.w/o pay | 3/22/57-4/21/57 | 310.00 |
| T-2054 CARL SIMON | -ditto- | 2/19/57-6/30/57 | 1,597.78 |
| <u>R-132 GOLF STARTER</u> | | | |
| T-2059) WILLIAM DUNNING | Suspended | 2/21/57-3/31/57 | 420.00 |
| <u>R-56 PLAYGROUND DIRECTOR</u> | | | |
| T-2037 A. SNOWDEN | Lv.w/o pay | 3/ 1/57-6/30/57 | 1,440.00 |
| T-2061 JESSE HEINDERSEN | Sick Lv.w/o pay | 3/ 6/57-6/30/57 | 1,465.00 |
| T-2064 THOS. KIM | -ditto- | 3/28/57-4/27/57 | 360.00 |
| T-2069 MARIE POWELL | -ditto- | 4/ 1/57-6/30/57 | 1,080.00 |

FINANCIAL TRANSACTIONS (cont'd)

(5) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2628

Res. No. 2628

Yacht Harbor
Mooring Licen-
ses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

| (a) <u>CANCELLATIONS</u> | <u>Effective Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|----------------------------------|-----------------------|---------------------|------------------|
| WEINHOLZ, Geo. N. (Permanent) | Mar. 1, 1957 | BUMBOOLA | 127 |
| KANE, Clarence (Temporary) | Mar. 28, 1957 | PAM | 68 |
| (b) <u>ISSUANCE</u> | | | |
| LINDSEY, Lyle (Permanent) | Mar. 1, 1957 | BUMBOOLA | 127 |
| WILLIS, Joseph G. (Temporary) | Mar. 1, 1957 | CHULITA | 92 |

* * * * *

UNFINISHED BUSINESS

(1) Commission Approves Master Plan of STORYLAND and Authorizes Architect J. Francis Ward to Proceed with Working Drawings

Commissioner Moore reported that J. Francis Ward, Architect, had completed the Master Plan for "Storyland" and at a meeting held Friday, March 22, several of the staff had reviewed the plan and proposed exhibits, and had given their general approval.

The Master Plan has been drawn so that the scope of the first unit of work has been clearly delineated, setting construction cost estimate for Unit #1 at \$192,750, of which \$130,970 will be used for the construction of some ninety exhibit structures. Commissioner Moore said that the architects are recommending the use of durable material in building the exhibits in order to keep maintenance costs as low as possible.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2629

Resolution No. 2629

Commission Appvs.
Master Plan for
"STORYLAND" and
Directs Architect
J. Francis Ward to
Proceed With Work-
ing Drawings, Etc.,
Within Cost Esti-
mates for Unit #1.

RESOLVED, that this Commission does hereby approve the Master Plan for "STORYLAND" as prepared and submitted by J. Francis Ward, Architect, said plan delineating therein the scope of Unit #1 and establishing an estimated construction cost of \$192,750 for Unit #1; and J. Francis Ward, Architect, is hereby authorized and directed to proceed with working drawings and specifications for construction contract purposes within the scope of the cost estimates for Unit #1.

* * * * *

(2) Names Committee Report

Commissioner Parr reported that the Names Committee, comprised of Commissioner Moore, Commissioner Gallagher, and himself, held a meeting on March 25 to consider some eleven requests that had been received during the past four years asking that consideration be given to the naming of parks, playgrounds, or other recreation areas, or the placing of a plaque in a playground or park to honor an individual. Of the 11 proposals considered, 3 received committee approval. Of the remaining 8 projects, the committee either deferred action or took no action on new locations, and disapproved the changing of names of established playgrounds or centers.

UNFINISHED BUSINESS (cont'd)

On recommendation of the Names Committee, and on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2630

Res. No. 2630

Balboa Park to have Appropriate Markers on Baseball Diamonds, Designating One as the August Sundberg Diamond - the Other as the "Maurice J. Sweeney Diamond"

RESOLVED, that this Commission does hereby approve the suggestion of the Old Timers Baseball Association of San Francisco that the baseball diamonds at Balboa Park be named in honor of the late August Sundberg and Maurice J. Sweeney, for the valuable contributions to youth and to junior baseball which these two fine gentlemen made during their lifetimes, and it is hereby directed that suitable markers be placed in Balboa Park designating one baseball diamond as the "August Sundberg Diamond" and the other baseball diamond as the Maurice J. Sweeney Diamond."

* * *

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2631

Res. No. 2631

S.F. Chapter, Daughters of the American Colonists to Place Historical Plaque in Mt. Lake Park, Commemorating Camp Site of J.B. DeAnza, 1776. Dept. to Furnish Boulder as Mounting for Plaque

RESOLVED, that this Commission does hereby approve the suggestion of the San Francisco Chapter, Daughters of the American Colonists, to place an historical plaque at Mountain Lake Park to commemorate the encampment of Juan Bautista de Anza at that spot when his troops discovered San Francisco Bay in 1776; this historical fact having been authenticated by the California Historical Society and the Society of California Pioneers; and further, it is directed that when the appropriate plaque has been prepared, this department shall provide at the selected site a boulder upon which the plaque may be affixed.

* * *

Commissioner Parr introduced Mr. Fred Egan to speak on behalf of the proposal that the Horsemen's Ring, located on the Main Drive at Sixth Avenue, be named the "Martin Hanley Memorial Ring." Mr. Egan's remarks, elaborated upon by Commissioner Parr, related the outstanding service and heroic acts which Police Officer Hanley had performed while a member of the Mounted Police Patrol of Golden Gate Park and the Ocean Beach from 1907 to 1948.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2632

Res. No. 2632

Horsemen's Riding Enclosure, Main Drive & Sixth Ave., Golden Gate Park, to Bear Name of "Martin Hanley Memorial Ring." Dept. to Install Marker.

RESOLVED, that this Commission, on recommendation of the membership of the San Francisco Police Officers, and in recognition of the outstanding service and heroic acts performed by Mounted Police Officer Martin Hanley during his 41 years of patrolling Golden Gate Park and the Ocean Beach, does hereby designate the Horsemen's Riding Enclosure at Main Drive and Sixth Avenue, Golden Gate Park, to be the "Martin Hanley Memorial Ring"; and it is further directed that a suitable marker designating the name be placed at the enclosure by this department.

* * * * *

- (3) Commission to Invest \$100,000 of Strybing Funds in Short-term Government Bonds

President Sutter reported that he had discussed the investment of Strybing Funds with the City Treasurer, and it was his recommendation that at least \$100,000 of the funds should be invested in short-term Government bonds.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Commission Directs
President and Secretary to Arrange
Purchase & Deposit in
City Treasury of
100,000 Gov't Bonds
to Strybing Fund

RESOLVED, that this Commission does hereby authorize and direct the President and Secretary to arrange with the City Treasurer for the purchase and deposit to the credit of the Strybing Arboretum Fund, United States Government short-term bonds, to the extent of \$100,000; when completed, the action to be reported to and recorded by this Commission.

(4) Civil Service Requested to Postpone Public Hearing re. Type of Examination To Be Held for Arboretum Director

Commission Requests
Two-Week Postponement
of Civil Service
Examination of Its
President for Director
of Strybing Arbore-

Mr. Funke reported that Mr. William Henderson, Secretary and Personnel Director of the Civil Service Commission, had asked for an expression from the Commission as to whether it desired the civil service examination for a successor to Eric Walther, Arboretum Director, to be conducted on a promotional or entrance basis.

The Civil Service Commission had received a considerable amount of written material and recommendations from the Strybing Arboretum Society expressing its views on qualifications for the position, with particular emphasis placed on professional botanical skills.

Several employees of the Park Division of the department were present to voice their objections to any examination that would exclude them because they lacked formal educational qualifications in Botany or Horticulture. Among those who effectively stated their opinions that department personnel should be given every opportunity to compete for this promotional position were: Messrs. William Maitland, Frank Foehr, Roy Hudson, Clarence Shaw, Jack Spring, John McKelvey, and Al. Manzies.

Mr. Julius Girod, Park Superintendent, strongly supported the request of his personnel, stating that there are plenty of trained and capable men in the Park Department who should be entitled to compete in the examination.

Mr. John Jeffrey, Business Representative, San Francisco City and County Employees Union, Local 400, AFL, told Commissioners that his union is most anxious to maintain the merit system of civil service, and urged that the examination for the position be placed on a promotional basis so that trained employees could compete.

Miss Elizabeth McClintock, President of the Strybing Arboretum Society, outlined the need for botanical, horticultural and administrative skills in directing an arboretum, and stated that the Strybing Arboretum Society asks only that an examination be held that will produce a qualified successor to Mr. Walther. However, Miss McClintock placed heavy emphasis on her appraisal of an arboretum as a botanical garden.

Commission members fully discussed the personnel problem involved, and on learning that Civil Service had scheduled a public hearing for Wednesday, April 3, suggested that a postponement be sought to allow this Commission sufficient time to thoroughly study the question. In general, and as stated by Commissioner Coffman, it was the sense of the Commission to favor a promotional examination, so that park employees would not be eliminated by special qualifications. The Commissioners were keenly aware that this matter deeply affects the morale of this organization.

On motion of Commissioner Coffman, seconded by Commissioner Parr, the question was referred to the committee of Commissioners Moore and Herz, and the Secretary was directed to request in writing that the Civil Service Commission grant a postponement of at least two weeks of its public hearing scheduled for Wednesday, April 3, 1957.

UNFINISHED BUSINESS (cont'd)

(5) Commissioners referred to the letter of March 25 from George Baglin, Deputy City Attorney, in which he replied to the various questions which Mr. McDevitt had asked him as a result of the Commission's discussion at the last meeting.

City Attorney
advises Commission
on Procedures re.
removal of River-
boat "FORT SUTTER."

The City Attorney's letter stated the specific rights in the boat that the City has under the Court Judgment, and answered the questions on liability, boat destruction, liens, and letters of notice to Mr. Gould.

The Secretary read a letter from Walter H. Duane, President of the San Francisco Fire Commission, stating that an inspection would be made of the riverboat after which the Fire Commission would give its views and recommendations.

Resolution 2635

Resolution No. 2635

Mr. Mgr. Directed
to Send Notifica-
tion to Barney
Gould via Regis-
tered Mail

On motion of Commissioner Coffman, seconded by Commissioner Herz, it was directed that the letter of notice, as proposed by the City Attorney in his letter of March 25, be mailed forthwith to Mr. Barney Gould under registered mail, with a return receipt requested. On the recommendation of Commissioner Coffman, a copy of the letter of notice is to be sent to Mr. Don Warner, to whom its message applies.

UNFINISHED BUSINESS

(1) Supplemental Budget Request-Fiscal Year 1957-1958 - \$253,593

Mr. Funke presented a list of nine items to be added to the Supplemental Budget for the coming fiscal year.

After lengthy consideration of two items, the Stores Revolving Fund in the amount of \$75,000, and the "Fort Sutter" removal at \$30,000, on motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2635

Resolution No. 2635

Supplemental
Budget Request-
Fiscal Yr. 1957-
1958 - \$253,593

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Requests for 1957-1958 in the total amount of \$253,593 as follows:

| | |
|--|-----------|
| Increases, 1957-1958 Salary Standardization Ordinance | \$ 69,414 |
| Permanent Salaries-(Reclassification 3 Gardeners & 1 Jr. Operating Engineer) | 1,159 |
| Temporary Salaries - (Extra football games) | 1,000 |
| Contractual Services (Maintenance, Office Machines) - | 720 |
| Contractual Services (Lake Merced Patrol) - | 800 |
| Engineering Services (Survey, Sharp Park Water System) - | 500 |
| Harding Park Access Road - | 75,000 |
| Stores Revolving Fund - | 75,000 |
| Removal of "Fort Sutter" Riverboat - | 30,000 |
| <u>Total</u> - | \$253,593 |

(2) Supplemental Budget Request-1955 Playgrounds & Recreation Ctrs. Bond Fund - \$4,330.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2636

Resolution No. 2636

Supplemental
Budget Request-
1955 Playgrounds &
Recreation Ctrs.
Bond Fund-\$4,330.

RESOLVED, that this Commission, for the proper conduct of the Recreation and Park Department, does hereby approve and authorize the inclusion of Supplemental Budget Request for 1957-1958 of \$4,330 from the 1955 Playgrounds and Recreation Centers Bond Fund; increases occasioned by the 1957-1958 Salary Standardization Ordinance.

| | |
|----------------------|------------|
| Permanent Salaries | \$3,835.00 |
| Retirement Allowance | 495.00 |
| <u>Total</u> - | \$4,330.00 |

NEW BUSINESS (cont'd)

- (3) Request for A Supplemental Appropriation of \$12,825 for Heat, Light & Power and Scavenger Service

On motion of Commissioner Herz, seconded by Commissioner Farr, the following resolution was adopted:

Resolution No. 2637

Res. No. 2637

Request for A Supplemental Appropriation of \$12,825 for Heat, Light & Power and Scavenger Service

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$12,825.00 from such funds as are legally available, to the credit of the following appropriations:

| | |
|-----------------------------------|-------------|
| 6,715,231.651 Heat, Light & Power | \$12,000.00 |
| 6,311,237.651 Scavenger Service | 825.00 |

to provide the additional funds required to complete the current fiscal year.

* * * * *

- (4) Public Hearing on Washington Square

Commissioner Gallagher reported that a public hearing has been set for 3:00 P.M., on Thursday, April 4, in the Commission Chambers, to give persons and organizations interested in the master planning and reconstruction of Washington Square an opportunity to be heard.

The Secretary has sent written notices to each of the nine North Beach organizations and to the two architectural firms, and a notice has been published in the official daily newspaper.

* * * * *

ADJOURNMENT

Commissioners learned with regret of the death of Joseph R. Hickey, aged 71 years. Mr. Hickey retired from the department in 1950, after a lifetime in public recreation and park service.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2638

Res. No. 2638

Adjourning the Commission Meeting in Respect to the Memory of Joseph R. Hickey

WHEREAS, Joseph R. Hickey devoted most of his adult life to the City and County of San Francisco as a valued employee of the Recreation and Park Commission, serving as Manager of Kezar Stadium and other City properties, and in all respects fulfilled his duties properly and capably;

IT IS HEREBY RESOLVED, that suitable recognition of his past services be acknowledged by this Commission and that this meeting be adjourned in respect to his memory.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

M I N U T E S

The One Hundred and Forty-second Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 11, 1957 at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

APPROVAL OF MINUTES

Corrections having been made in Resolutions Nos. 2635, 2636, and 2637, the minutes of the regular meeting held March 28, 1957 were approved.

COMMUNICATIONS

- (1) From Aurie V. Kuntz, requesting approval of proposed increases in the boat rental rates at Lake Merced.

Request of
AURIE V. KUNTZ,
Lake Merced Company,
for Increase in
Boat Rental Rates,
postponed to Special
Meeting of 4/16/57.

On questioning by Commissioner Coffman regarding the annual income from the boat rental operation, this matter was ordered postponed to the Special Meeting of the Commission, to be held Tuesday, April 16, 1957.

- (2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2639

Resolution No. 2639

McLaren Park
and Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| <u>From</u> | <u>Lots Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|------------------------|------------------|------------------|---------------|
| (a) Louis Ferro et al. | 11 | 6065 | \$ 475.00 |
| (b) W. F. Cordes | 11 | 6215 | 257.00 |
| (c) Everett A. Hanson | 9,10,11 | 6069 | 6,500.00 |
| | | <u>Total-</u> | \$7,232.00 |

- (3) From Alfred de Cabrol, Northern Pacific District Manager of Air France airlines, referring to World Trade Fair Week which will take place in San Francisco from May 19-25, and requesting permission to place a small exhibit in a corner of Union Square which will simulate a Parisian outdoor sidewalk cafe.
- On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

Commission
ppvs, Request of
Air France to
place in a corner
of Union Sq. During
World Trade Fair Wk.,
May 19-25, 1957, a
simulated Parisian
sidewalk Cafe.

- (4) From Honorable Charles S. Peery, requesting a floral display in the Conservatory Dell, Golden Gate Park, during the Elks National Convention in San Francisco, July 14 thru July 18, 1957.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:



Resolution No. 2640

Res. No. 2640

Commission Appvs.
Floral Plaque in
Conservatory Dell
During Elks' Nation-
al Convention in
S.F., July 14-18, '57

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the period of July 14 through July 18, 1957, as part of the observance of the Elks' National Convention to be held in San Francisco at that time.

Commission (5)
Approves Request
of Pres. Ferdon of
Bd. of Supervisors
That A Floral Display
Be Placed in Cham-
bers of the Board
Each Monday. (Ref'd
to General Manager)

From John J. Ferdon, President of the Board of Supervisors, requesting that the Commission consider providing seasonal flower-
ers for public display in the Chambers of the Board of Super-
visors, each Monday.

On motion of Commissioner Moore, seconded by Commissioner Gallag-
her, the Secretary was directed to inform the Board of Super-
visors that it will most happily comply with the request to the
fullest extent that the season and weather conditions will per-
mit. Arrangements for appropriate flower displays each Monday
was referred to the General Manager.

- (6) From R. J. Barbieri, Chairman, San Francisco USO Executive Com-
mittee, requesting the Commission to permit the USO to issue
a given number of passes each week to members of the Armed
Forces, entitling them to use Fleishhacker Pool; the passes to
be printed by the USO.

On motion of Commissioner Gallagher, seconded by Commissioner
Moore, the following resolution was adopted:

Res. No. 2641

Resolution No. 2641

Commission Appvs.
Issuance of 50
Complimentary
Passes Per Week
to Armed Forces
Members to Use
Fleishhacker Pool-
Passes to Indicate
Such Use is Through
Courtesy of R & P
Department.

RESOLVED, that this Commission does hereby approve the request
of the San Francisco Executive Committee of United Service Or-
ganizations, Inc., that a limited number of Armed Forces person-
nel be permitted to use Fleishhacker Pool without charge; and
the General Manager be and is hereby authorized to arrange with
the USO for the weekly issuance of not more than fifty (50)
complimentary admissions; said printed passes to clearly indi-
cate that the use of Fleishhacker Pool is through the courtesy
of the San Francisco Recreation and Park Commission.

- (7) From Robert W. Thomas, Division Land Supervisor, PG&E Co., re-
questing a permit to install pole and guy wires at the inter-
section of the Great Highway and Noriega Street, to relieve
stress in the existing lines.

On motion of Commissioner Herz, seconded by Commissioner Zimmer-
man, the following resolution was adopted:

Res. No. 2642

Resolution No. 2642

Commission Appvs.
Permit to PG&E Co.
for Pole Installa-
tion at Gr. Highway
and Noriega Street

RESOLVED that this Commission, on recommendation of the General
Manager, does hereby approve the issuance of a revocable permit
to the Pacific Gas and Electric Company for the installation of
electrical facilities at the intersection of the Great Highway
and Noriega Street, in accordance with submitted PG&E Drawing
No. 1-6009, dated March 25, 1957.

- (8) From the Art Commission, requesting the use of Washington Square
for the Eleventh Annual Art Festival, to be held September 26-29,
1957.

Mr. Martin Snipper, Festival representative, was present to
give detailed information on the proposed Art Show.

Mr. Funke assured the Commission that the Art Festival would not
interfere with the rehabilitation work scheduled for Washington

COMMUNICATIONS (cont'd)

Square.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2643

Resolution No. 2643

Commission Approves Art Festival Being Held in Washington Square, Sept. 26 thru Sept. 29, 1957, On Condition That Janitorial, Cleanup & Other Details Be Arranged to Satisfaction of R & P Comm.

RESOLVED, that this Commission does hereby approve the Art Commission's request for the use of Washington Square for the Eleventh Annual Art Festival, September 26 through September 29, 1957, on the condition that all janitorial and cleanup personnel shall be furnished by the Art Festival Committee, and that all preparatory arrangements and other details shall be made to the satisfaction of this Commission.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Harold S. Dobbs, Chairman, Finance Committee, advising that the Recreation and Park Department Budget will be considered by the Finance Committee on Thursday, April 18, at 2:00 PM, in room 228 of the City Hall.
- (2) Copies of the Director of Property's letters to the Board of Supervisors, confirming the sale of surplus McLaren Park land as follows:
 - To Guido and Rena Giosso, for \$4,000, Lots 5, 6, and 7 - Assessor's Block 6159
 - To Marcos and Manuela V. Gonzales, for \$1500, Lot 1, Assessor's Block 6117. (File)
- (3) From Philip L. Rezos, Director of Property, recommending that the Board of Supervisors extend the oil and gas lease to Union Oil Company, to March 1, 1962 on city-owned property in Kern County (Fuhrman Bequest). (File)
- (4) From the Clerk of the Board of Supervisors, directing for reply several questions propounded by Supervisor Halley on the proposed Interior Green Belt. (Answered by letter of the General Manager).
- (5) From the Finance Committee, Board of Supervisors, directing for reply the questions propounded by Supervisor McAteer on the use of 1947 Bond Issue Funds for the purchase of Interior Green Belt property. (Answered by letter of the General Manager).
- (6) From Benjamin Joseph, 1450 Golden Gate Avenue, thanking the Commission for its assurance that the part of Aquatic Park used by sun-bathers would be favorably considered, if affected by new construction on adjoining property.

REPRESENTATIVES AND DELEGATES

Approval of Preliminary Plans for North Beach Branch Library Withheld Until Next Regular Meeting.

Mr. Lawrence J. Clarke, Librarian, and Mr. Frank Clarvoe, Jr., Secretary of the Library Commission, were present to seek approval of the preliminary drawings for the Branch Library Building to be constructed at the North Beach Playground. Mr. Clarke's presentation was the first opportunity for the staff or Commission to inspect the plans.

There were several objections raised to the proposed 4-foot clearance in an area under the structure which previously had been planned to have ample head clearance.

On motion of Commissioner Coffman, seconded by Commissioner Herz, consideration was postponed to the next regular meeting, during which time the departmental supervisory and engineering staffs were to review the plans and confer with the library representatives and architect.

FINANCIAL TRANSACTIONS(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2644

Resolution No. 2644

Non-Civil Service
and Exempt
Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2069 through T-2089, and 46 exempt appointments, made by the General Manager and certified by the Secretary during the period March 14, 1957 through April 11, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2645

Resolution No. 2645

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) MUSIC CONCERTS-G.G.PARK BAND-Controller's Certif. #2511
To Ralph Murray, Director-9th Payment - \$ 2,350.42
Period ending 3-31-57.
- (b) RESTORATION MURALS, FLEISHWACKER MEMORIAL MOTHER'S HOUSE-OSW 157
To Dorothy Crawath - 1st Payment - \$400.00
Period ending 4-3-57.
- (c) SURFACING FLOORS IN CAT'S CAGES, LION HOUSE, ZOO-OSW #354
To Malott & Peterson-Grundy - 1st Payment - \$ 1,981.00
Period ending 4-5-57.
- (d) IMPROVEMENTS & RECONSTRUCTION, KEZAR STADIUM-Cont. #219-Certif. #2289
To Robert L. Wilson - 1st Payment - \$ 5,028.88
Period ending 4-1-57.
- (e) REHABILITATION MARINA CONVENTION STATION-Contract #217-Certification #2288
To Leon Carlen - 1st Payment - \$ 2,475.00
Period ending 4-1-57.
- (f) CENTRAL ACTIV. (RECREATION ARTS) BLDG.-Cont. #155-Certif. #3343
To Ira H. Larsen Co. - 14th Payment - \$17,691.72
Period ending 3-31-57.
- (g) ROSSI RECREATION CENTER-Contract #203-Certification #3342
To Martinelli Construction Co. - 8th Payment - \$34,262.28
Period ending 3-31-57.
- (h) BALBOA POOL - Contract #207 - Controller's Certif. #3393
To Engstrum and Nourse - 1st Payment - \$11,961.00
Period ending 3-31-57.
- (i) AQUATIC PARK PIER - Contract #214 - Controller's #3377
To Ben C. Gerwick Inc. - 1st Payment - \$13,976.33
Period ending 3-31-57.
- (j) PORTOLA PLAYGROUND & FIELDHOUSE-Arch'l Cont.-Certif. #3328
To Ryan and Lee - 1st Payment - \$ 2,247.99
Preliminary Plans and Specifications

FINANCIAL TRANSACTIONS (cont'd)

(3) Extension of Time

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2646

Resolution No. 2646

Extension of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

- (a) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Cont. #155 - Certif. #3141
To Ira H. Larsen Company - an extension of 74 calendar days, to May 30, 1957; delays caused by inclement weather at the time set for grading planting areas to the prescribed depth. (The contract provides that planting areas be maintained for 45 days after planting.)

(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2647

Resolution No. 2647

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- (a) G.G. PARK IRRIGA. SYS. - REPLACEMENT & EXTENSION - Cont. #209 - Controller's Certification #3368 - Modification #2
To Watkin & Sibbald, to furnish and install add'l 290 ft. of 6" Mechanical Joint C.I. Pipe and appurtenances for sprinkler connection in Corporation Yard, not anticipated in orig. contract -
An INCREASE of. \$ 1,381.35
- (b) CENTRAL ACTIV. (RECREA'L ARTS) Cont. #155 - Certif. #3141 - Mod. #10
To Ira H. Larsen Company - to change 12 lites of glass from CES to clear using DSB (requested by Recreation Division) - an INCREASE of. \$71.04
- (c) PORTOLA PLAYGROUND - Arch'l Contract - Certification #3328
To Ryan and Lee, to adjust architect's contract to conform to estimate for preliminary plans and specifications - an INCREASE of. \$ 1,959.97
- (d) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. - Cont. #155, Cert. #3141 - Mod. 2
To Ira H. Larsen Company - to replace portion of sidewalk on Scott St. that does not conform to DFW specifications - an INCREASE of. \$218.40

(5) Request for Warrant to Pay for Window Breakage

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2648

Resolution No. 2648

Req. for Warrant For Payment of Window Breakage Claim

RESOLVED that this Commission, having investigated to its satisfaction that the following claim for window breakage is fully justified, does hereby request the Controller to issue warrant to pay said claim in accordance with Ordinance No. 8246 as follows:

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|-------------------|--------------------|-------------|---------------|
| Mrs. O.L. Wristen | Window breakage | 3-1-57 | \$8.82 |
| | 24 Crestlake Drive | | |

FINANCIAL TRANSACTIONS (cont'd)(6) Orders for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2649

Res. No. 2649

Orders for
Service or
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

- (a) To William Brewer and Associates, 414 Jackson Street - to make soil tests and make report on findings at the site of the Balboa Recreation Center and Swimming Pool - Service Order in the amount of. \$1,900.00
- (b) Order for Service or Work to Malott and Peterson-Grundy, 2412 Harrison Street, the low bidder, for the resurfacing of one court in Mission Dolores Park, for. \$1,244.00

* * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2650

Res. No. 2650

Yacht Harbor
Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

Effective

| <u>(a) CANCELLATIONS</u> | <u>Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|--|-------------|---------------------|------------------|
| SASSENBERG, Wm. (Permanent) | 4-1-57 | FLAMINGO | 178 |
| MARINE COOKS & STEWARDS | | | |
| UNION, AFL (Temporary) | 5-1-57 | BETTY T | 111 |
| <u>(b) ISSUANCE - PERMANENT LICENSES</u> | | | |
| BAIN, Louis | 4-1-57 | FLAMINGO | 178 |
| BRIGHAM, Henry H. | 5-1-57 | VELERO II | 111 |
| SCHWEITZER, Wm.F. & Olga | 5-1-57 | MEMORY | 6 |
| WHEELDON, T. H. | 5-1-57 | SANS SOUCI II | 68 |
| WOLLENBERG, JR., Albert C. | 4-1-57 | CHEWINK | 177 |

* * * * *

UNFINISHED BUSINESS(1) Redevelopment of Washington Square

Commissioner Gallagher reported that his committee had held a most satisfactory public hearing with all persons and organizations interested in the rehabilitation of Washington Square. Taking part in the public hearing were Mr. Lawrence Halprin, the architect who had prepared the Master Plan for the Beautification of Washington Square, and Mr. Francis Joseph McCarthy, the Commission's architect.

Many of the ideas suggested by the Beautification Committee were fully compatible with those of the department's architect. Limited funds preclude the present development of all the ideas. Commissioner Gallagher reported that the architect would prepare plans for development for an expenditure of \$42,500, which would provide for paving, excavations, trees and lawn areas, and a convenience station.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Commission Directs
its Architect, Mr.
Francis Joseph
McCarthy To Proceed
with Plans for the
Rehabilitation of
Washington Square,
to Extent of
\$2,500.00.

RESOLVED, that this Commission does hereby accept the suggestions offered by the Committee for the Beautification of Washington Square as represented on their master plan, and does hereby instruct this Commission's architect, Mr. Francis Joseph McCarthy, to proceed with the preparation of his plans for the rehabilitation of Washington Square to the extent of an estimated construction cost of \$42,500.00; and that in the preparation of such plans, the suggestions of the citizens' committee be given every practical consideration.

(2) Examination for Successor to Eric Walther at Strybing Arboretum

President Sutter
called Special
Meeting for Tues-
day, April 16, 1957
at 4:00 P.M., invit-
ing Department Per-
sonnel, Members of
the Strybing Arbor-
etum Society and
Civil Service Rep-
resentatives To Be
Present, Relative
To Establishment of
Qualifications
for Civil Service
Exam. for Successor
to Eric Walther

Commissioner Moore presented a complete report on the recent developments in connection with the City's selection of a successor to Mr. Eric Walther for the supervision or direction of the Strybing Arboretum. Mrs. Moore gave a clear explanation of Civil Service procedures for examining applicants for positions in the municipal service, and pointed up the decision facing this Commission in determining the qualifications that it will require for the Arboretum position. If personnel within the Recreation and Park Department can meet the qualifications, the Civil Service Commission will conduct a promotional examination within the ranks. If park personnel do not meet the qualifications, Civil Service will conduct an open examination.

Mrs. Moore then reported on the development and type of program conducted at arboreta. Recognized botanical gardens and arboreta conduct balanced programs of education, research, and display. The qualifications set for the director will, in a large measure, determine what the arboretum will be. Mrs. Moore stated that San Francisco has a good start at its botanical garden, and as a city with an ideal climate and a world-wide reputation as a tourist mecca, it should aspire to a top-notch arboretum. The proposed Hall of Flowers will further enhance the arboretum's present character.

Commissioner Herz, who worked with Mrs. Moore in this matter, complimented her on her comprehensive analysis of the arboretum program and standards. Dr. Herz reviewed the Civil Service regulations on promotion and entrance examinations, and expressed his personal wish that an examination could be conducted in which department personnel and others outside the city service could compete. Another restrictive difficulty is that no qualifications of training or experience can be established to serve as the equivalent of a botanist.

Commissioners Sutter, Gallagher, Coffman and Zimmerman all expressed a desire to obtain additional information and to give further study to the important question before them. It was the Commission's consensus that a Special Meeting should be held, and that all persons concerned be given the opportunity to be present.

President Sutter directed that a Special Meeting be scheduled for Tuesday, April 16, at 4:00 P.M., in the Commission Chambers, and that the personnel concerned, the Strybing Arboretum Society members and the Civil Service representatives be notified and invited to attend.

(3) Possible Use of Playground Buildings for Cooperative Nursery Schools

Commissioner Zimmerman reported that the staff was preparing a report on the use of Recreation Centers and Playground buildings during morning hours, as part of the information requested by Mayor Christopher, relating to the possible use of such buildings by cooperative nursery schools. An inspection of the

UNFINISHED BUSINESS (cont'd)

Mr. Zimmerman
Plans Tour of Dept.
Buildings on P/C's
Next Week, Will
Report to Mayor on
Use for Cooperative
Nursery Schools.

department's properties is planned for next week. The Secretary has requested the City Attorney's opinion on the legality of such proposed use.

(4) Report of General Manager Funds Requested for Tennis, Bowling and Handball Facilities in Golden Gate Park

Mr. Funke reported that at the February 28 Commission meeting, a 1955 Bond Fund Appropriation was held over for later presentation because of certain questions which Supervisor McAteer had raised regarding tennis, bowling and handball facilities for Golden Gate Park. These questions have now been answered, and the staff has met with representatives of the three sport groups. It is planned to rebuild the tennis clubhouse and handball courts, and to remodel the bowling clubhouse. Mr. Funke said that the majority of the handball people and all of the tennis and bowling groups are in agreement with the department's plans.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2652

Resolution No. 2652

Request for Appropriation of \$140,000 to Finance Tennis, Bowling & Handball Facilities-Golden Gate Park

RESOLVED, that this Commission hereby requests the Board of Supervisors to approve an appropriation of \$140,000 from the 1955 Recreation and Park Bond Funds, for tennis, bowling, and handball facilities in Golden Gate Park, as indicated below:

| | |
|--------------------------------|---------------------|
| Construction | \$110,000.00 |
| Architect and/or Engineer Fees | 11,000.00 |
| Inspection | 6,000.00 |
| Plans and Specifications | 4,000.00 |
| Survey | \$1,500.00 |
| Tests | 1,000.00 |
| Office | <u>1,500.00</u> |
| Equipment | 9,000.00 |
| | <u>\$140,000.00</u> |

(5) Request Funds in Amount of \$600 for Windbreak-Fleishhacker Pool

Mr. Funke reported that the staff had reviewed Commissioner Moore's earlier proposal for the installation of a canvas windbreak at Fleishhacker Pool. This suggestion had originated in the August 1956 letter of Mayor Christopher to the Commission.

Mr. Hoyt, Business Manager, had advised that the \$600.00 item would require a supplemental appropriation or an approval by the Controller of a transfer of funds.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2653

Resolution No. 2653

Request for A Supplemental Appropriation or Transfer From Funds Legally Available, \$600 to Provide Canvas Windbreak at Fleishhacker Pool

RESOLVED, that this Commission hereby requests the Board of Supervisors and/or the Controller to approve an appropriation or transfer of funds in the amount of \$600, from such funds as may be legally available, for the purchase and installation of a canvas windbreak at Fleishhacker Pool.

(6) Proposed Expansion of Helen Wills Playground - Public Hearing

Mr. Funke referred to his earlier report on opposition which had appeared before the Finance Committee in connection with the appropriation of funds to acquire property adjacent to the



UNFINISHED BUSINESS (cont'd)

President Sutter
Directed that
Public Hearing
Be Held at Regular
Commission
Meeting on May 9,
1957, on Proposed
Expansion of Helen
Wills Playground

Helen Wills Playground. The Finance Committee had referred the objectors to the Commission. Mr. Funke recommended that a public hearing be held on the matter.

President Sutter directed that a public hearing be scheduled as a special order of business at the regular meeting of the Commission on Thursday, May 9, and the Secretary was directed to advertise the notice of public hearing.

NEW BUSINESS

(1) Exchange of Zoo Animals

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2654

Resolution No. 2654

Exchange of
Zoo Animals

RESOLVED that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and Mr. Louis Goebel, of Thousand Oaks, California, he to bear all costs of transportation, including delivery of the animals to us:

| <u>San Francisco To Give</u> | <u>San Francisco To Receive</u> | <u>Trader</u> |
|----------------------------------|-------------------------------------|----------------|
| 3 Sika deer | 2 Orang-utans | Louis Goebel |
| 4 Fallow deer | | Thousand Oaks, |
| 3 Muntjac deer | | California |
| 4 Llamas | | |
| 2 young Tigers | | |

(2) Award of Contract - PAINTING AT KEZAR BASKETBALL PAVILION -
To RUSSELL HINTON CO. - \$8,475.00

The Secretary next read the sealed bids received and opened by him on Tuesday, April 9, 1957, for the above mentioned work as follows:

| <u>LOW BIDDER</u> | <u>Lump Sum Bid</u> | <u>ALT. #1 Omit Lobbies & Lav- atories, Sec. C</u> | <u>ALT. #2 Omit SAME & PAINTG. in West of Bldg.</u> |
|---|-------------------------|--|---|
| RUSSELL HINTON CO. 1213-15 Fell St., S.F. 17 | \$8,475.00 | \$7,529.00 | \$7,120.00 |
| <u>Other Bidders</u> | | | |
| MANOR PAINTERS | \$ 9,398.00 | \$ 9,048.00 | \$ 8,776.00 |
| D. ZELINSKY & SONS | \$11,636.00 | \$10,436.00 | \$ 9,761.00 |
| D. E. BURGESS CO. | \$11,637.00 | \$11,167.00 | \$10,825.00 |
| M.W. GRANGER dba | | | |
| ACACIA PAINTING SERV. | \$12,988.00 | \$12,400.00 | \$12,000.00 |
| J. WM. SORENSEN | \$13,006.00 | \$12,393.00 | \$11,908.00 |
| DEEMER & DEEMER | \$14,150.00 | \$13,000.00 | \$12,500.00 |
| MARTIN FRIED INC. | \$15,765.00 | \$14,666.00 | \$14,306.00 |
| ROBERT A. THOMPSON | \$15,910.00 | 490.00 | 860.00 |
| FULTON PAINTING COMPANY | \$18,207.00 | \$17,302.00 | \$16,197.00 |
| W.G. THOMPSON | \$20,510.00 | \$19,920.00 | \$19,555.00 |

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2655

Resolution No. 2655

Award of Contract-
PAINTING AT KEZAR
BASKETBALL PAVIL,
to RUSSELL HINTON
CO. - \$8,475.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for PAINTING AT KEZAR PAVILION, to RUSSELL HINTON CO., 1213-15 Fell Street, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of \$8,475.00; and, be it



NEW BUSINESS (cont'd)

Res. No. 2655
(continued)

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (3) Request of Muni.Railway for Turn-Around Loop at Mt.Davidson
Approved.

The Secretary next read a letter from Mr. C. D. Miller, General Manager of the Municipal Railway, requesting a revocable permit to use a portion of undeveloped park land at Mt.Davidson as a turn-around for their buses at the intersection of Myra Way and Dalewood Avenue.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2656

Resolution No. 2656

Revocable Permit
to Muni.Railway
for Turn-around
at Mt. Davidson
Approved.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby grant to the Municipal Railway a revocable permit to use and occupy that small portion of Mt. Davidson Park property at the southeast corner of the intersection of Dalewood Myra, and Lansdale Avenue, for the purpose of enlarging and re-aligning the Municipal Railway bus turn-around loop; such realignment to be made in accordance with the sketch submitted by the Schedule and Traffic Department, Municipal Railway, dated February 15, 1957; provided, further that the grading, slope cuts, and drainage be done to the satisfaction of this Commission and that, in the event of future abandonment of the turn-around loop for any reason, all undesirable improvements as determined by this Commission shall be removed by the Municipal Railway.

- (4) Request for A Supplemental Appropriation of \$1236-Holiday Pay
for Balance of Current Fiscal Year

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2657

Resolution No. 2657

Request for A
Supplemental
Approp.of \$1236-
Holiday Pay for
Bal.Cur.Fiscal Yr.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental appropriation in the amount of \$1236 from the Recreation and Park Department Compensation Reserve to the credit of the following appropriations:

| | | |
|---------------|-------------------------------|-------------------|
| 6.651.112.000 | Holidays - General Division | \$600.00 |
| 6.652.112.000 | Holidays - Zoo Division | 200.00 |
| 6.654.112.000 | Holidays - Recreational Units | 436.00 |
| | | <u>\$1,236.00</u> |

to provide the additional funds required for the payment of holiday pay for the balance of the current fiscal year.

- (5) Request for A Supplemental Appropriation Totaling \$11,100 for
Departmental Operations for Balance of Current Fiscal Year.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No.2658

Resolution No. 2658

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve Supplemental



NEW BUSINESS (cont'd)

Res. No. 2658
(continued)

Req. for A Supplemental Appropriation Totaling \$11,100-To Complete Fiscal Yr.

Appropriation in the amount of \$11,100.00 from such funds as may be legally available, in order that the department may be able to continue normal operations for the remainder of the current fiscal year as follows:

| <u>Appropriation</u> | <u>Designation</u> | <u>Amount</u> |
|----------------------|--|--------------------|
| 6,311,321.651 | Fuel & Lubricants - General Division | 4,700.00 |
| 6,311,232.651 | Telephone & Telegraph - Gen. Division | 1,600.00 |
| 6,652,300.000 | Materials & Supplies-Zoo Division | 500.00 |
| 6,654,300.000 | Materials & Supplies-Recreation Units Div. | 4,300.00 |
| | <u>Total</u> | <u>\$11,100.00</u> |

(5) Request for Enabling Ordinance - Recreation and Park Stores Revolving Fund

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2659

Res. No. 2659

Commission Requests Bd. of Supervisors to Enact Enabling Ordinance & Establish Procedures for RECREATION & PARK STORES REVOLVING FUND

RESOLVED, that this Commission hereby requests the Board of Supervisors to enact an ordinance creating a Recreation and Park Stores Revolving Fund, for purposes of providing for purchases required for conduct of the Recreation and Park Department and establishing procedure therefor.

Commissioner Coffman requested that a copy of the ordinance outlining the control procedures be furnished each Commissioner at the time of its enactment.

(6) Proposed Gift of S.P. Locomotive for Use on City Playground

Proposed Gift of S.P. Steam Locomotive to City Referred to Mrs. Moore's Committee for Recommendation.

Mr. Funke reported that at the suggestion of Supervisor Francis J. McCarty, the Southern Pacific Railway had offered one of its surplus outdated steam locomotives to the city for use on one of its playgrounds.

Mr. Bart Rolph had prepared a detailed report on the proposal, which was referred to Commissioner Moore's committee for recommendation.

(7) Report of Thievery and Vandalism at Yacht Harbor

The Secretary read a letter from Mr. Dan London, stating that many boat owners had asked him to bring to the Commission's attention numerous thefts and acts of vandalism that have taken place at the San Francisco Municipal Yacht Harbor. Mr. London asked the Commission to request cooperation of the Chief of Police and the Board of State Harbor Commissioners to correct the situation.

Commissioners generally endorsed Mr. London's request and directed that a letter be written to Police Chief Francis Ahern. President Sutter asked that the matter of the State Belt Line Railroad be referred to him, and that he would bring it to the personal attention of State Harbor Board President, Mr. Cyril Magnin.

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:00 P.M.

Respectfully submitted,

Edward A. McDewitt
Edward A. McDewitt, Secretary
Recreation and Park Commission

San Francisco, California
April 16, 1957

A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 4:00 P.M., Tuesday, April 16, 1957, in the Commission's Chambers in McLaren Lodge, Golden Gate Park.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

Determination of the Type of Examination That the Commission Will Request the Civil Service Commission To Hold To Obtain A Successor for the Position Held by Mr. Eric Walther at the Strybing Arboretum

President Sutter opened the meeting, explaining that he had been advised by Mr. Frank Walsh, President of the Civil Service Commission, that it was up to the Recreation and Park Commission to decide whether it desires an entrance examination or a promotional examination to fill the position of Arboretum Director or Arboretum Supervisor. President Sutter then invited proponents of the promotional examination plan to make statements in support of their position.

John E. Jeffrey,
S.F. City & Co.
Employees Union
Local #400, AFL.

The two principal speakers were: Mr. John E. Jeffrey, Business Representative, San Francisco City and County Employees Union, Local No. 400, AFL (SBEIU), and Mr. Frank Moitoza, Executive Secretary of the Federation of Municipal Employees. Both contended that the Commission must decide the policy for the future of the Arboretum, urging that it be developed as in the past for the enjoyment of the people of San Francisco, rather than for study and research, like the botanical gardens at the University of California. They expressed opposition to the entrance examination on the basis that it jeopardizes the civil service system of merit promotion, and urged the Commission to give personnel who have proved their ability through training and experience the opportunity to compete in a promotional examination.

Frank Moitoza,
Sec. Secretary,
Federation of Municipal
Employees

Jack Spring,
Chief Nurseryman

Mr. Jack Spring, Chief Nurseryman, and veteran park employee, acting as spokesman for other Park Division personnel, told the Commission that they considered a thorough knowledge of horticulture to be the prime requirement for the Director of the Strybing Arboretum, rather than possession of a degree in botany. Mr. Spring said that the arboretum is primarily for the visitors to the park and not for research or scientific study. He stated that if the Commission desired to have the people of San Francisco know and understand plants and how to grow them, a horticulturist should be in charge. He referred to his memorandum of March 30 to Commissioner Moore, in which he set forth the purposes and functions of a public arboretum.

William Maitland
Chief Nurseryman

Mr. William Maitland, Chief Nurseryman at the Park Conservatory, related the capabilities of the present park personnel, and objected to statements that there are no people in the department qualified to fill the position. He stated that some of the men have had a formal education and hold Associate of Arts degrees from San Francisco City College. The men who seek to compete in a promotional examination have an average of fifteen years experience and horticultural background. All of them have controlled and maintained large areas of ornamental gardens, and through the nature of their work have abilities in business administration and public relations. Mr. Maitland urged that they be given the opportunity to prove their worth.



79
Mr. Victor Reiter,
nurseryman

The first spokesman for the faction that contended that a primary requirement should be a college degree in botany was Mr. Victor Reiter, local nurseryman. He asked the Commissioners to decide whether they wanted an arboretum or just another extension of Golden Gate Park. If the Commission wishes the latter, a promotional examination would suffice, but if it desires an arboretum, they need a special individual. Mr. Reiter stated that a botanist learns the how, why, when, and where of plants, and that his most important contribution is his qualifications and abilities to exchange information and material with other botanical gardens. He argued that careful use and study of the arboretum under a botanist's direction would save the city substantial sums in the operation of the entire park system. In comparing a botanist's degree with other educational degrees, Mr. Reiter said that botany is the bargain counter of the university.

Mrs. Ernest Born,
Strybing Arboretum
Society

Mrs. Ernest Born, member of an independent group known as the Strybing Arboretum Society, asked the Commission to be guided by the terms of the Strybing Will in its selection of personnel to direct the arboretum. She was supported in her statements by Mr. Marshall Madison, Attorney, who read excerpts from the conditions of the will, contending that the employment of a botanist was necessary to carry out the trust.

Mr. Marshall Madison,
Attorney at Law

Mr. Edwin O. Kelsey,
Strybing Arboretum
Society

Mrs. Edwin O. Kelsey, Secretary of the Strybing Arboretum Society, asked why no representative of the Civil Service Commission was present to answer questions on examination regulations and procedures. Commissioner Moore and Mr. Moitoza explained Civil Service policy in regard to public hearings.

A general discussion relating to the investment of Strybing funds brought out two hitherto not generally recognized points: (1) that according to the terms of the Helene Strybing Bequest, the City and County of San Francisco, through its Recreation and Park Commission, is required to maintain and operate the arboretum and botanical gardens and to provide the necessary funds for such maintenance and operation; and (2) President Sutter stated that the investment of Strybing funds had been delayed for the reason that he had hesitated to develop the arboretum when that section of Golden Gate Park was threatened by freeway construction.

Dr. Paul C. Hutchison,
Univ. of California

Dr. Paul C. Hutchison, Senior Botanical Garden Botanist, University of California, gave a general outline of the program conducted in some fifty botanical institutions throughout the nation. He explained to the Commission the importance of obtaining a professional botanist who would be eligible to exchange information and material with other recognized arboreta and botanical gardens. He stated that the arboretum should be staffed with the cream of park personnel working under the direction of a professional botanist selected by entrance examination. He emphasized that the exchange system between botanical gardens eliminates the need for the purchase of plant material.

Mr. Coffman

In answer to Commissioner Coffman's inquiry as to whether a high-calibered botanist would be attracted to the position at the proposed salary of \$750.00 per month, Dr. Hutchison quoted annual salaries to \$11,000.00 at other universities, and up to \$20,000.00 at independent or public gardens.

There then ensued a series of verbal exchanges between representatives of both factions, in which the problems of residential requirements, differences in the management of arboreta in various jurisdictions, and an evaluation of the arboretum's development under Mr. Walther's direction were the main topics.

Mr. Moore and
Mr. Herz

Both Commissioners Moore and Herz expressed their opinions that a considerable amount of new information had developed at the meeting and that the selection of the arboretum director was of sufficient importance to warrant further study and review before reaching a decision.

Mr. Gallagher
and Mr. Coffman

Commissioners Gallagher and Coffman both requested more time in which to give the matter further study. As Commissioner



Coffman expressed it, "We have been asked to make a sharp line decision. We must be sure that whichever way we move, we are not going to be wrong."

General Manager to
Request Civil Serv-
ice Commission for
Indefinite Postpone-
ment of Its Public
Hearing re. Examina-
tion Requirements

President Sutter said he would entertain a motion asking the Civil Service Commission to indefinitely postpone its hearing on the arboratum position, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the General Manager was directed to request that the Civil Service hearing be indefinitely postponed pending this Commission's arrival at a final decision on the question of an entrance or promotional type of examination.

No Increase in Lake
Merced Boat Rental
Rates

Mr. Funke reported that one other matter before the Commission, the request of the Lake Merced Company for an increase in boat rental rates, had been voluntarily withdrawn by Mr. Kuntz and that no further action was required.

ADJOURNMENT

There being no further business to come before the Commission, the meeting was adjourned by President Sutter at 6:10 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

EAMcd:rmw

M I N U T E S

The One Hundred and Forty-third Regular Meeting of the Recreation and Park Commission was called to order on Thursday, April 25, 1957, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * *

There being no errors or omissions, the minutes of the regular meeting held April 11, 1957 were approved.

* * * * *

ROLL CALL

Approval of Minutes

COMMUNICATIONS

- (1) From H. Oehlmann, Executive Vice President, Yosemite Park and Curry Co., forwarding for Commission approval the agreement for the operation of saddle horse services at Camp Mather during the 1957 season.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2660

Resolution No. 2660

Commission Appvs. RESOLVED, that this Commission does hereby approve and authorize Agreement With the execution of an agreement with the Yosemite Park and Curry Co. for Saddle Horse Company for the operation of saddle horse services at Camp Mather during the 1957 season; all rates to remain unchanged, Services at Camp with the exception of a \$1.00 increase for pack trip guide Mather - 1957 Season service, as recommended by the National Park Service.

* * * * *

Permission to (2) From Lloyd Del Nore, United States Golf Association, 2155-46th Use Harding and Avenue, San Francisco (Public Links Tournament), requesting the Sharp Park Golf Courses Granted the use of Harding and Sharp Parks on Sunday, July 7, 1957, for 36-hole qualification test, including the waiving of green fees.

For Sun., July 7, '57 On motion of Commissioner Moore, seconded by Commissioner Herz, For 36-Hole Qualification Test, Incl. the foregoing request was approved.

Waiving Green Fees, For U.S.G.A. Public Links Tournament in Hershey, Pa., (3) - From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, three resolutions 7/29 thru 8/3/57. authorizing purchase of land required for McLaren Park.

* * * * *

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2661

Resolution No. 2661

McLaren Park and Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, the three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| From | Lots No. | Block No. | Amount. |
|-------------------------------|----------|-----------|------------|
| (a) J. A. Baker et ux. | 5 | 6065 | \$ 500.00 |
| (b) Louis Kwartz et ux. | (28 | 6187 | |
| | (10 | 6215 | 925.00 |
| (c) Emmett J. Gleason, et ux. | 3 | 6001 | 1,200.00 |
| | | Total- | \$2,625.00 |

* * * * *



COMMUNICATIONS (cont'd)

- (4) From Philip L. Rozos, Director of Property, requesting approval of a resolution authorizing the purchase of property required for the Interior Green Belt.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2662

Resolution No. 2662

Commission Appvs.
for Submission
to Board of Supv.,
Resolution of Dir.
of Property for
Acq. of 8.06 A.
for Interior Green
Belt at Cost of
\$75,000.00

RESOLVED, that this Commission does hereby approve the proposed resolution of the Director of Property to be submitted to the Board of Supervisors for authorization and purchase of approximately 8.06 acres of land in Assessor's Blocks Nos. 2643 and 2643-A for the Interior Green Belt, said purchase to be made from the owners, the Pacific Coast Construction Company and the Twin Peaks Investment Company for a total of \$175,000, from Appropriation 6.657.603.000; said project having been reported by the Department of City Planning under date of March 4, 1957 to be in conformity with the Master Plan.

- (5) From Mr. Paul Oppermann, Director of Planning, forwarding for review and recommendation, an application for the conditional use of approximately 50 acres adjoining the southern boundary of Bay View Park for operation of a quarry.

Mr. Funke, General Manager, explained the proposed quarry permit which would provide for approximately 5-year use of property adjoining Bay View Park as a source of fill material, proposing the removal of a total of 500,000 cubic yards on a schedule of 100,000 cubic yards annually, the red rock to be used at the sanitary fill and cover area of the Sunset Scavenger Company and the Scavengers' Protective Association. Mr. Funke recommended concurrence with the City Planning Commission in granting the permit.

At the request of Commissioner Gallagher, President Sutter postponed action on the proposal to the next regular meeting.

- (6) From L. Harold Anderson, Grand Master, Grand Lodge, Free and Accepted Masons of California, 25 Van Ness Avenue, requesting approval of the Commission of the intention of placing a monument and plaque in the southwest corner of Portsmouth Square, marking the spot and commemorating the construction and operation of the first public school in California.

Mr. Samuel R. Jacobs, Attorney, representing the Masonic Order, presented architectural drawings and sketches of the proposed monument.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2663

Resolution No. 2663

Commission Appvs.
Arch'l Drawings
of Monument and
Plaque To Be Erected
in Portsmouth
Square, Marking
Site of First Public
School in
California

RESOLVED that this Commission, having reviewed the architectural drawings of the monument and plaque proposed to be erected in Portsmouth Square, commemorating the construction of the first public school in California, and having reviewed the references and data authenticating this historical fact, does hereby approve and grant permission to the Grand Lodge, Free and Accepted Masons of California to erect said monument and plaque, subject to the further approval of the Art Commission.

- (7) From Karl Minnigerode, Marine Committee, Golden Gate Trade and Maritime Festival, requesting the use of Aquatic Park on May 26 to stage a water carnival, and that the Golden Gate Park Band



COMMUNICATIONS (cont'd)

Req. of Marine Com., Concert be held at Aquatic Park on that Sunday, rather than in Golden Gate Park.
G. Trade & Mari-

line Festival Post-
poned to Next
Regular Mtg.

At the direction of President Sutter, action on this proposal was postponed to the next regular meeting in order to check on possible conflict of assignments of the Golden Gate Park Band.

permission (8)
granted Chinese
posts of VFW &
American Legion
to Hold Memorial
Day Services in
St. Mary's Square.

From Henry Li, Decorations Chairman, Joint Committee of War Memorial Services for Post 4618, VFW, and Cathay Post #384, American Legion, requesting permission to hold a Memorial Day Service at St. Mary's Square, honoring their war dead.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Fitzsimmons Stores, Ltd., 1489 W. Washington Boulevard, Los Angeles, giving notice to the Commission that a 4% stock dividend was declared on April 10 on the basis of 1 share of Class "A" stock for each 25 shares, and transmitting stock certificate No. A011803 for 8 shares of Class "A" stock, increasing the Commission's holding to 208 shares. (Llewella Lewis Bequest). (Secretary directed to deposit the 8 shares of Class "A" stock with the City Treasurer).
- (2) Letters of thanks from the following:
 - (a) From John J. Ferdon, President of the Board of Supervisors, thanking the Commission for its prompt and effective attention to the suggestion that a flower display be maintained in the Board Chambers each Monday. (Filed)
 - (b) From Kenneth Evers, 225 Chestnut Street, thanking the Commission for its consideration of the plans for the improvement of Washington Square as submitted by the North Beach Committee. (Filed)
 - (c) From Carrie Bacigalupi, 86 Crestlake Drive, thanking the Commission for beautifying the upper sections of Sigmund Stern Grove. (Filed)
 - (d) From Mrs. Ida F. Ruefli, Secretary, California Spring Blossom and Wild Flower Association, thanking the Commission and the department for their cooperation in making their Annual Show of April 10-11, 1957 an outstanding success. (Filed)
- (3) From Oscar H. Fisher, Jr., Chairman, Lakeshore Park Improvement Club, a copy of his letter to the Superintendent of Schools, requesting an appointment for his organization to discuss the proposed school construction program in the Lakeshore neighborhood as it relates to the development of playground facilities in the Lakeshore District. (Filed)
- (4) From Miss Carolyn DeMont, requesting the installation of spectator bleachers at the tennis courts in Golden Gate Park. (Answered by letter of the General Manager).
- (5) From Vincent Bond, 1950 Anza Street, submitting his suggestions for improving parks and playground areas. (Answered by letter of the General Manager).
- (6) From Joseph P. McQuaide Post No. 1205, VFW, submitting two applications for rental of the Beach Chalet as follows:
 - (a) Main and Small Auditoriums on May 11, 1957 by Cyrano's Club.
 - (b) Main Auditorium on May 11, 1957, by The Aspiring Models. (Ratified).



REPRESENTATIVES AND DELEGATES

President Sutter
extends Warm and
cordial Welcome
to Recreation &
Parks Committee
of 1957 Grand Ju-
ry

President Sutter was pleased to welcome members of the Recreation and Parks Committee of the 1957 Grand Jury on the first occasion of their attendance at a Commission session. He extended a cordial welcome to Grand Jury Committee Chairman, Mr. Ernest J. Grove, and committee members Mrs. Jean S. Hays and Mr. Terence J. O'Sullivan, and placed the services of the staff and Commission Secretary at the Committee's disposal.

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2664

Resolution No. 2664

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Progress and/or Final Payments:

- (a) SOIL STERILIZER INSTALLA., G.G. PARK NURSERY & DOMESTIC HOT WATER SUPPLY INSTALLATION, MISSION POOL PLAYGROUND Contract #222, Controller's Certification #2296
To H. Goldman & Son - First Payment - \$ 2,802.60
Period ending 4-18-57.
- (b) PINE LAKE - Contract #205 - Certification #3375
To Martinelli Construc'n Co. - 2d Payment - \$ 4,716.04
Period ending 3-31-57.
- (c) GARFIELD NATATORIUM - Contract #187 - Controller's #3343
To Cahill Construction Co. - 6th Payment - \$21,403.80
Period ending 3-31-57.

(2) Extensions of Time

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2665

Resolution No. 2665

Extensions
of Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) UPPER NOE P/G & FLDHSE.-Contract #160-Controller's #3291
To James I. Barnes Construc'n Co. - an extension of 40 calendar days, thru June 1, 1957, the additional time being needed to complete retaining wall work called for under Modification of Contract #13.
- (b) BERNAL RECREATION CENTER - Architectural Contract-Cert. 3346
To Masten & Hurd and Ralph N. Pollack, Architects Associated, an extension of 47 calendar days to Feb. 14, 1957 (when Commission accepted Final Plans & Specs) because of many requests by department for necessary changes.
- (c) AQUATIC PARK DEVELOPMENT - Arch'l Contract - Certif. #3345
To Lawrence Halprin, Landscape Architect, an extension of 135 calendar days, thru March 14, 1957. Delay caused by necessity of having Maritime Museum's Architect work closely with Mr. Halprin to complete their work in the development of Aquatic Park.

(3) Requests for Funds

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:



Requests for
Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

TRANSFERS

- (a) To provide additional funds required for work order for repair of earthquake damage at the S.F. Zoo Aviary, for glazing, etc.:

| | | |
|---------------------------------------|---------------------------------|-----------|
| <u>From</u> Approp. | <u>To</u> Approp. | |
| 6,652,214.000 | 6,652,213.000 | \$ 700.00 |
| Maint. & Repair Structures - S.F. Zoo | Maint. & Rep. Bldgs. - S.F. Zoo | |

- (b) To provide additional funds required for work order for repair of earthquake damage at Aquatic Park, Fleishacker Bathhouse, Hamilton Pool, Balboa Fieldhouse, J.D. Randall Jr. Museum - for glazing, etc.

| | | |
|---|---|------------|
| <u>From</u> 6,654,214.000 | <u>To</u> 6,651,213.000 | \$1,800.00 |
| Maint. & Repair Structures - Recrea'l Units | Maint. & Repair Bldgs. General Division | |

- (c) To provide additional funds required for repairs to pumps, valves, etc.

| | | |
|--|---------------------------------------|-----------|
| <u>From</u> 6,654,214.000 | <u>To</u> 6,312,219.651 | \$ 339.00 |
| Maint. & Repair Structures - Rec'l Units | Repairs to Equipment General Division | |

- (d) To provide additional funds required for repairs to Miniature Train and other rides equipment:

| | | |
|-------------------------------------|-------------------------------|-----------|
| <u>From</u> 6,653,300.001 | <u>To</u> 6,312,219.653 | \$ 200.00 |
| Mat'l & Supplies- Resale-Commissary | Rep. to Equipment- Commissary | |

- (e) To provide additional funds required for contractual services for recreational units:

| | | |
|----------------------------|--|-----------|
| <u>From</u> 6,311,400.654 | <u>To</u> 6,654,200.000 | \$ 362.05 |
| Equipment - Recrea'l Units | Contractual Services- Recreational Units | |

- (f) To provide funds for extra (No. 1 on Contract #2296) for automatic water feeder and boiler insulation on Mission Pool boiler installation:

| | | |
|---|---|-----------|
| <u>From</u> 6,654,214.000 | <u>To</u> 6,651,913.000 | \$ 205.00 |
| Maint. & Repair- Structures- Recreational Units | Replacements & Reconstruction-Mission Pool Hot Water Supply Installation. | |

* * * * *

(4) Modifications of Contracts

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Modifications
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

(See following page)



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2667
(continued)

- (a) SOIL STERILIZER INSTALLA., G.G. PARK NURSERY & DOM. WATER SUPPLY INSTALLATION, MISSION POOL PLAYGROUND -Cont. 2296
To H. Goldman & Son - to furnish labor and material for installation of Automatic Water Feeder and low water cut-off and insulation of existing boiler with magnesium blocks & canvas covering-
an INCREASE of. \$ 205.00
- (b) A. J. ROSSI REC. CTR. -Cont. #203-Controller's #3342-Mod. #5
To Martinelli Construc'n Co. - to substitute 9 rotary keyed lock switches, H&H 1991-L in lieu of 9 H&H 1291, as specified-a DECREASE \$ 109.08
- (c) A. J. ROSSI REC. CTR. -Cont. #203-Controller's #3342-Mod. #4
To Martinelli Construc'n Co. - to delete 3 shower curtain rods, liquid soap system, 12' fence, tennis court; concrete curb east side Natatorium; change chrome pipes in shower rooms to copper pipes; provide tile soap holders in showers and pave E. side of Natatorium, a DECREASE of. \$ 790.56
- (d) G.G. PARK IRRIGA. SYS. -Cont. #209-Controllers 3368-Mod. #3
To Watkin & Sibbald - to delete from contract 1200' of 3" galvanized pipe and 12 1-inch couplers - a DECREASE of. \$1,544.00
- (e) GARFIELD REC. CTR. -Cont. #187-Controller's 3343-Modif. #4
To Cahill Construction Co. - to furnish and install 4" Clayton Automatic Valve in lieu of 4" Gate Valve; also furnish & install 1 Clayton Manual Control with necessary appurtenances and 3/8" copper tubing connections-
an INCREASE of. \$ 395.32
- (f) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. -Cont. #155-Controller's #3131, Modification #11
To Ira H. Larsen Co. - to extend concrete caissons below depth indicated on plans at various locations - an INCREASE of. \$ 108.80

* * * * *

(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Herz, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No. 2668

Resolution No. 2668

Eq. Appvs. Use
Perm. Salary Funds
for Temporary
Replacement
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

Res. No.
26089

| <u>REPLACING</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|--|------------------|-----------------|---------------|
| (a) <u>C-152 WATCHMAN</u> JAMES ROGERS | Sick Lv. w/o Pay | 4/ 4/57-6/30/57 | \$ 816.13 |
| (b) <u>C-58 GARDENER</u> WILLIAM CALLAS | -ditto- | 4/22/57-6/30/57 | 718.63 |
| FRANK PALLA | -ditto- | 4/17/57-6/30/57 | 925.91 |
| (c) <u>R-56 PLAYGROUND DIRECTOR</u> DANIEL GALVIN | Lv. w/o Pay | 6/16/57-6/30/57 | 180.00 |

26084
26092

26013

* * * * *

(4) Orders for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:



Orders for
Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Orders for Service or Work:

- (a) To E. G. Finn Hardwood Floor Co. - for refinishing Gym Floor at Glen Pk. Playground (Appropriation 6,651,213.000). 2830.00
- (b) To Department of Public Works, Bur. Engineering, Division of Surveys, to complete Survey and Map of Lake Merced Sports Center. \$500.00
- (c) To Appleton and Wolfard, Architects, for additional architectural services for Eureka Valley Recreation Center. \$500.00
- (d) To Department of Public Works, Bureau of Building Repair - for repair of earthquake damage - glazing, etc., at Zoo Aviary & other Zoo Bldgs. - \$700.00
- (e) To Department of Public Works, Bureau of Building Repair - for repair of earthquake damage - glazing, etc., at Aquatic Park, Fleishhacker Bathhouse, Hamilton Pool, Balboa Fieldhouse, J.D. Randall Jr. Museum & other small units. . . . \$1,800.00

(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Yacht Harbor
Mooring Licenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of the following Yacht Harbor Mooring Licenses:

| CANCELLATION (Permanent License) | Effective Name of | | Berth No. |
|----------------------------------|-------------------|-----------|-----------|
| | Date | Boat | |
| THE OLIVER ROUSSEAU ORGANIZATION | 4-1-57 | AH WAHINE | 24B |
| | | | |
| NEW LICENSE (Permanent) | | | |
| HUNT SCHUYLER | 4-1-57 | ANACAPA | 24B |

FINISHED BUSINESS

(1) North Beach Branch Library

Mr. Lawrence Clarke, City Librarian and Mr. Harold N. Wolfard of Appleton & Wolfard, Architects for the Library Commission, submitted two new designs for the construction of the branch public library in the North Beach Playground.

The Commission reviewed these plans, at which time Mr. Harman, Supervising Engineer, introduced a completely new proposal that he and Mr. Wolfard had developed. It involved moving the building to a new location in the same general area of the playground. Mr. McDewitt advised the Commission that any new location would have to be submitted to the Board of Supervisors for approval. Messrs. Wolfard and Harman did not have drawings of their new proposal and were requested then to prepare them.

In answer to Mr. Clarke's request for action, Commissioner Gallagher answered that the delays resulted from the Library Commission's failure to bring in the plans that were agreed upon. Mr. Wolfard promised to complete the drawings within a matter of days.

Therefore, on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, a Special Meeting of the Recreation and Park

UNFINISHED BUSINESS (cont'd)

Commission to Hold Special Mtg. at 10 o'clock, in the Commission Meeting Room of the Main Library Building, May 1, 1955. Complete sets of architectural drawings were to be prepared and submitted for consideration at that time.

(2) Commission Approves Preliminary Drawings of Lake Merced Recreation Center

The Commission next considered the preliminary drawings of the Lake Merced Recreation Center Building, as prepared by Weihe, Frick and Kruse, Architects.

Mr. Harman described in detail the arrangements for the building's location in relation to the Lake's recreation activities, accommodations for boating equipment, club rooms, showers, lockers and the facilities for sport followers of fishing, sailing and rowing. The restaurant concession area has been planned to be independent of the rest of the recreation center building.

Messrs. Funke and Kimbell explained that the plans represented the expressed wishes of the representatives of some 27 sports groups, and recommended approval of the design as submitted.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2671

Resolution No. 2671

Commission Appvs.
Schematic Plan for
Lake Merced Rec-
reation Center

RESOLVED, that this Commission does hereby approve the Schematic Plan of the Lake Merced Recreation Center as submitted by Messrs. Weihe, Frick and Kruse, Architects, a project to be financed by the 1955 Bond Fund. This approval is given with the understanding that subsequent and more complete drawings will be presented at a future meeting.

(3) Plans Presented for New Access Road and Approach to Harding Park

General Manager
Authorized to
Proceed With Plans
for New Access
Road to Harding
Park Golf Course

Mr. Funke presented drawings for a new access road and approach to the Harding Park Golf Course from the south terminus of Sunset Boulevard. This new plan would replace the foot-bridge destroyed by the March 22 earthquake and would also eliminate and serve as a replacement for the access roadway which connects Harding Park with the Skyline Boulevard. The Commission had previously approved and placed in the department's 1957-1958 Supplemental Budget Request an item of \$75,000 to meet the construction costs for the new plan. Mr. Funke requested authority to proceed with the plans and to confer with the Department of Public Works for their advice and information on the best type and location of approaches, and the best source for fill material.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the General Manager was authorized to proceed with the plans.

(4) Final Plans and Specifications for Rehabilitation of Jackson Playground Approved

Next considered were the Final Plans and Specifications as submitted by Schubart and Friedman, Architects, for the rehabilitation of Jackson Playground, to be financed from the 1955 Bond Fund program.

Mr. Harman explained that these final drawings carry out the intents and objectives of the preliminary drawings on the same subject and approved previously by the Commission. The sole item excluded from the original planning is the night lighting of the playground.

UNFINISHED BUSINESS (cont'd)

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2672

Resolution No. 2672

Commission Accepts Final Plans & Specs. for Rehabilitation of Jackson Playground

RESOLVED that this Commission does hereby accept and approve the Final Plans and Specifications for the Rehabilitation of Jackson Playground as prepared by Schubart and Friedman, Architects, said construction having an estimated cost of \$80,500. for rehabilitation of the grounds and \$37,500. to move and refurbish the building.

- (5) Civil Service Hearing re. Director of Arboretum Position Postponed.

The Secretary reported that the Civil Service Commission has approved a six-weeks postponement of its public hearing on the type of examination which may be conducted for the position of Arboretum Director or Supervisor. This matter has been scheduled for the Recreation and Park Commission meeting of Thursday, May 23, 1957, and the public hearing of the Civil Service Commission is scheduled for Wednesday, May 29, 1957.

NEW BUSINESS

- (1) Award of Contract: PAINTING OF INTERIORS OF LION HOUSE and PACHYDERM HOUSE, S. F. ZOO - to D.E.BURGESS CO. - \$5,102.00

The Commission next considered the following bids received and opened by the Secretary on Tuesday, April 16, 1957 for the above captioned work:

| <u>LOW BIDDER</u> | <u>Amount Bid</u> |
|---|-------------------|
| G. E. YOUNG 3737-17th Street, San Francisco 22 | \$4,333.33 |
| <u>Other Bidders</u> | |
| D. E. BURGESS CO. - 2198 Oakdale Ave., S.F.24 | 5,102.00 |
| RUSSELL HINTON CO. 1213-15 Fell St., S.F.17 | 6,373.00 |
| DEEMER & DEEMER 60 Hazelwood Ave., S.F.12 | 6,626.00 |
| ROBERT A. THOMPSON 165 Landers St., S.F.14 | 6,640.00 |
| W.G.THOMPSON 3170-23rd St., S.F.10 | 7,389.00 |
| J.WM.SORENSEN 443 Tehama St., S.F.3 | 8,016.00 |
| A.QUANDT & SONS,INC.1290 Sanchez St., S.F.14 | 8,520.00 |
| NEW METHOD PAINTING & DECORATING CO. 3025-20th St., S.F.10 | 8,838.00 |
| FULTON PAINTING CO. 338 Fulton St., S.F.2 | 9,555.00 |
| MANOR PAINTERS 2 Edgehill Way, S.F.27 | 11,317.00 |

The Secretary reported that he had received a letter from the low bidder, G. E. Young, stating that he had failed to take into consideration the addendum to the specifications, resulting in a major and honest mistake in his bid proposal. Mr. Harman further reported that the low bidder had not filed the non-collusion affidavit in his bid proposal. On these two counts the Commission rejected the low bidder's proposal, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, award of the contract to the second lowest bidder was made under the following resolution:

Res. No.2673

Resolution No. 2673

Commission Awards Contract for Paint-Manager, does hereby award the contract for Painting of Interiors of Lion Hse. of Lion House and Pachyderm House, San Francisco Zoo, to D. E. BURGESS CO., 2198 Oakdale Avenue, San Francisco, they being the second low regular and responsible bidder therefor in the amount of \$5,102, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of

the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (2) Award of Contract: BALBOA SOCCER STADIUM BLEACHERS - to C. J. COLLINS CO. - WELLNITZ & DeNARDE. JOINT VENTURERS - \$224,608.00

The Secretary next read the bids received and opened by him on April 16, 1957 for the above mentioned work:

| LOW BIDDER | Amount Bid. | Alt. #1 | Alt. #2 |
|---|-------------|-----------|-----------|
| C.J. COLLINS CO.-WELLNITZ & DeNARDE, JOINT VENTURERS 2166 Market Street, S.F. 14 | \$235,668 | \$224,608 | \$214,331 |

| Other Bidders | | | |
|-----------------------------|-----------|-----------|-----------|
| Robert L. Wilson | \$241,400 | \$226,030 | \$211,135 |
| Martinelli Construction Co. | \$246,410 | \$ 13,080 | \$ 34,600 |

Mr. Funke recommended that the Commission accept the low bid of \$224,608, which covers all of the original program with the exception of the television deck which was planned to be placed on top of the Press stand. He stated that if television is desired in later years, the structure will be capable of receiving the additional weight, and the addition could be easily constructed.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

S. No. 2674

Resolution No. 2674

Resolved that this Commission, on recommendation of the General Manager, does hereby award the contract for construction of the Balboa Soccer Stadium Bleachers, to C. J. COLLINS CO.-WELLNITZ & DeNARDE, Joint Venturers, 2166 Market Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of \$224,608, the complete work called for in the specifications excepting the television deck, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (3) Commission Approves Agreement with S.F. Football League, Inc., for Rental of Kezar Stadium on June 5, 1957 for Night Soccer Game

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

S. No. 2675

Resolution No. 2675

Resolved, that this Commission does hereby approve an agreement with the San Francisco Football League, Inc., covering the rental of Kezar Stadium for the night of June 5, 1957, for an exhibition soccer football game between the Glasgow Celtics of Scotland and the San Francisco All Stars, in consideration of a payment to the city of ten (10%) per cent of the gross receipts, with a minimum guaranty of \$250.00.

- (4) Commission Gratefully Accepts Gift of \$1300 from College City-Lakeside Presbyterian Church to Continue Lighting of Mt. Davidson Cross Throughout 1957

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

es. No.2676

Resolution No. 2676

Commission Asks
d. of Supvs. to
Officially Ac-
cept Gift of
\$1300 from Col-
lege City-
Lakeside Presby-
terian Church
for 1957 Night
Lighting of
Mt. Davidson
Cross.

RESOLVED that this Commission, on behalf of the City and County of San Francisco, does hereby gratefully accept the generous gift of the College City-Lakeside Presbyterian Church in the amount of \$1300 to cover the costs of the night lighting of the Mt. Davidson cross for the calendar year 1957, this being the third consecutive year that the donor has generously provided the funds; and, be it

FURTHER RESOLVED, that in accordance with the provisions of Section 19(d) of the Charter, the Board of Supervisors be and hereby are requested to officially accept this gift for and on behalf of the City and County of San Francisco.

* * * * *

- (5) Exchange of Zoo Animals With Seattle, Washington Zoo, Approved.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No.2677

Resolution No. 2677

Exchange of
o Animals
th Seattle,
sh. Zoo

RESOLVED that this Commission, for the purpose of disposing of surplus varieties and improving the local collection of animals, does hereby approve the following exchange of animals between the San Francisco Zoo and the Seattle Zoo, Seattle, Washington, the latter zoo to pay all costs of crating and transportation, including delivery of the animals to us:

| <u>San Francisco</u> <u>To Give</u> | <u>San Francisco</u> <u>To Receive</u> | <u>Trader</u> |
|--|---|----------------|
| 1 pr. Lesser Panda | 1 pr. Alaska Brown | Seattle Zoo |
| 6 Peccaries | Bear | Seattle, Wash. |

* * * * *

- (6) Southern Pacific Railroad Donates Steam Locomotive to Department for Use on A Playground.

Commissioner Moore reported on her review of the offer of the Southern Pacific Railroad Company to donate an outdated steam locomotive for use as an attractive amusement for children on a city playground.

Through the interest and sponsorship of the San Francisco News, an offer has been made by the Sheedy Drayage Company to move the locomotive to a location at Fleishhacker Playfield, without cost to the city.

Mr. Funke then reported that he had received a letter from Mr. Gilbert H. Kneiss, Assistant to the President of the Western Pacific Railroad Company, that his company had arranged with the late Herbert Fleishhacker to also donate a locomotive to the city's playgrounds.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No.2678

Resolution No. 2678

mmis. Accepts
comotive from
P.Co. & Its
ansportation
on Sheedy Drayage

RESOLVED, that this Commission does hereby gratefully accept the generous offer of the Southern Pacific Railroad Company to donate a steam locomotive to the city for use at a children's playground

W BUSINESS (cont'd)

S. No. 2678
(continued)

and further acknowledges and accepts the generous offer of the Sheedy Drayage Company to deliver said locomotive to the selected location in the Fleishacker Playfield, where it can be permanently installed and equipped with safety hand-rails so that it will provide many joyous hours of adventurous playtime for the San Francisco children and their parents.

* * *

Western Pacific
Asked To Hold
Gift Locomotive
Until Location
May be Found
or It on P/G

The General Manager was asked to acknowledge the kind offer of the Western Pacific Railroad Company and suggest that if convenient, the Western Pacific Railroad Company hold the locomotive for a reasonable additional time in order to permit the city to determine if it can usefully accept another steam locomotive.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

McD:mmw



At the call of President Sutter, the Recreation and Park Commission met for a Special Meeting in the Chambers of the Library Commission, Main Library building, at 9:00 o'clock on the morning of Wednesday, May 1, 1957, to consider the original plans and alternate architectural drawings for the design and construction of a Branch Public Library at the North Beach Playground.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. Fred D. Parr, Vice President
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * *

EXPLANATORY NOTE: At the regular meeting of December 27, 1956, under Resolution No. 2521 the Commission granted permission to the Library Commission to erect and maintain a Branch Public Library in the western section of the North Beach Playground, consisting of an area of 45' x 100'. The drawings were identified as Scheme #1, Job 928, dated July 11, 1956. On January 28, 1957, the Board of Supervisors approved by Ordinance , File No. 14,942-1 the construction of a Branch Library in the North Beach Playground in accordance with the Recreation and Park Commission's Resolution No. 2521.

It was suggested at the Board of Supervisors that both Commissions cooperate in the design of the branch library building so that there would be the fullest utilization of the area occupied, and it was proposed that the lower level of the building might be made to provide a suitable covered recreational facility.

* * * * *

Representatives of the Library Commission present at the meeting were Commission President Mr. Bert Simon, Commissioners J. Max Moore, Miss Rose Fanucchi, City Librarian, Mr. Lawrence Clarke, and Commission Secretary, Mr. Frank Clarvoe, Jr.

President Sutter opened the meeting by asking Mr. Harold N. Wolfard of Appleton & Wolfard, Architects designing the building for the Library Commission, to present the drawings which he had prepared following the Commission meeting of Thursday, April 25, 1957. Mr. Wolfard showed the original scheme which had first been approved in December 1956, and he then introduced the alternate drawings.

Mr. Harman, department Supervising Engineer, explained that the new alternate plan could provide easy access to the mothers' section, and while eliminating the lower level play space, could provide additional storeroom and lavatory facilities located to serve the playground.

Commissioner Gallagher recalled that at an informal meeting of the Commission members and staff, it was the staff's recommendation that play space be provided under the building, with a head clearance of 14 feet.

Asked for reasons for the change in the staff's recommendations, Mr. Kimbell and Mr. Harman stated that costs of cantilever construction were excessive; use of supporting columns made the basement place space impractical.

Commissioner Gallagher expressed dissatisfaction in not having been advised of the staff's change from the Commission's original policy, and Commissioner Parr also voiced objection to the seemingly hasty proposal to change the plans without having had the original drawings submitted for Commission consideration.

Commissioner Parr asked that the engineers prepare a report of their recommendations and the reasons therefor. He said he knew that the Commissioners wishes to cooperate with the Library Commission, but that the best action must be based on sound reasons. He advised against hasty action, pointing out that an additional month would not jeopardize the library services in light of the 14 years that the Library Commission has already spent searching for a location. Following these remarks, Commissioner Parr was excused from the meeting to fulfill a previous appointment at the Mayor's office.

There then ensued a period of interrogation in which Library Commissioner Max Moore asked Library Architect, Mr. Wolfard, specific questions on his preparation of the drawings and his submitting them for approval and acceptance to both Commissions and the staffs, and on which there was some disagreement. Commissioner Moore stated that if the Recreation and Park Commissioners wanted 14-foot clearance under their library building that it would be provided.

Mr. Funke stated that engineering difficulties made the 14-foot clearance space impractical; that the suggestion to relocate the building would require resubmission to the Board of Supervisors, and the staff therefore recommended that a compromise be made in which the Recreation and Park Commission would accept storage space and public sanitary facilities, in lieu of the other two schemes.

In answer to Commissioner Gallagher's inquiry, Mr. Kimbell expressed a preference for the storage space and sanitary facilities proposed in the alternate plan, rather than the 14-foot head clearance choice of the lower level play space.

President Sutter asked for Commission suggestions.

Commissioner Gallagher stated that the Commission must rely and depend upon the staff for recommendations. He believed that all Commissioners recognized their responsibility to the people of the North Beach district. He commented that there were only four Commissioners present to vote on the recommendations of the staff.

Commissioner Zimmerman expressed her personal opposition to the lower-level type of play area.

Commissioner Gallagher asked for further clarification of the staff recommendation, and Mr. Funke answered that the department is confronted by two demands: the Library Commission's demand for speedy action, and his own Commission's demand that a 14-foot head clearance be provided in the lower level. In view of the engineer's report that a 14-foot ceiling with clear area under the building is impractical and excessive in cost, and that moving the building to a new location would bring about delay in the Board of Supervisors, the staff recommends that the Commission accept the plan that will provide public restrooms and storage space. Commissioner Gallagher asked if the staff would accept responsibility for its recommendation for the change in the building plan which eliminates the lower-level recreation space. Messrs. Harman, Kimbell and Funke were in full agreement for accepting responsibility for the recommendations.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

S. No. 2679

Resolution No. 2679

Commission Appvs.
Alternate Plan
Prepared by
Library Commis-
sion's Architects,
Appleton & Wolfard

RESOLVED that this Commission, on the full and unqualified recommendation of the Supervising Engineer, Recreation Superintendent, and the General Manager, does hereby approve the alternate plan for construction of the Branch Library in the North Beach Playground, said plan prepared by Appleton & Wolfard, the Library Commission's architects, and identified as Scheme No. 7, Sheets Nos. 1, 2 and 3, Job 928, dated April 30, 1957; it being understood and agreed to by the Library Commission that the

Library Commission shall finance and provide for construction in the building of two public rest-rooms with direct access to the playground area, storerooms for janitorial and caretaker supplies, rearrangement of the floodlighting system, and repaving for the tennis and volleyball courts, and the construction and landscaping of the triangular section at the south end of the building that will serve as a jointly used approach area between the library building and the mothers' and children's play section, all in accordance with the aforesaid architectural drawings.

* * * * *

Progress on Library
Plans To Be
Regularly Submitted
to R. & P.
Comm. for Approval.

Library Commission President, Mr. Bert Simon, assured the members of the Recreation and Park Commission that they and their staff would be kept fully and constantly informed of the progress of the plans, and that the plans would be submitted for approval at regular intervals of preparation.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 10:15 A.M.

Respectfully submitted,



Edward A. McDevitt, Secretary
Recreation and Park Commission

MINUTES

The One Hundred and Forty-fourth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 9, 1957, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter President
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

RECALL OF MINUTES

There being no errors or omissions, the minutes of the (1) Special Meeting held April 16, 1957, (2) Regular Meeting held April 25, 1957, and Special Meeting held May 1, 1957, were approved.

REGULAR ORDER OF BUSINESS

Public Hearing on Proposed Acquisition of Property for Expansion of Helen Wills Playground

President Sutter introduced the special order of business by relating that the public hearing was being held at the suggestion of the Finance Committee of the Board of Supervisors as a means of determining the public's opinion on the proposed acquisition of property for the expansion of the Helen Wills Playground. President Sutter read the following description from the Agenda:

The property adjoining the playground is situated at the northwest corner of Larkin and Pacific Streets, with a frontage of 127.6 feet on Larkin Street and 206.25 feet on Pacific Avenue, comprising Lots 2 through 8, in Assessor's Block 573. (Notice of this public hearing was published April 18, 1957 as official advertising in the San Francisco Examiner, and a copy of the published notice has been posted at the Helen Wills Playground and mailed to property owners and interested organizations).

He added that the session would be confined to a public hearing and that any action of the Commission would be deferred to a later meeting.

Mr. Allan L. Sapiro, Attorney at Law, 329 West Portal Avenue, representing persons protesting the expansion, addressed the Commission. His main contention was that in the Recreation Bond Issue of 1947 funds were appropriated and approved by the voters for the construction of a gymnasium and recreation center at the Helen Wills Playground, and that the expansion of the open-air aspect of the playground was not contemplated at that time. He objected to the departure from the original plan as altered in the 1955 Bond Issue, which contemplated the expansion of the playground. Mr. Sapiro spoke at some length of the delays and difficulties he had encountered in endeavoring to present his objections to the proper city officials.

Others speaking in opposition to the expansion were, Mr. Howard Taylor, Mr. and Mrs. Frank Williams, Mrs. Bianchi, and Mr. David Lee.

A delegation of mothers from the immediate neighborhood of the Helen Wills Playground addressed the Commission, requesting that the playground be enlarged. Among these were, Mrs. Joseph Fazio, Mrs. William Cheng and Mrs. Logan. Mrs. John M. Douglas,

SPECIAL ORDER OF BUSINESS (cont'd)

Chairman, Group Work and Recreation Council, Community Chest, emphasized to the Commission the important need for more recreation facilities.

Commissioner Parr asked if the proposed cross-town freeway would in any way affect the playground location. No definite information was available, except that Mr. Frank Williams reported by hearsay that the President of the City Planning Commission had said that the freeway route would be between Polk and Larkin Streets.

Mr. Philip L. Rezos, City Director of Property, told the Commission that a condemnation suit had been filed many months ago and advised that a decision should be reached as early as possible, so that the owners of the property under condemnation could clear the presently clouded title.

To further complaints by Mr. Sapiro that he had been denied access to departmental information and files on the Helen Wills matter, Mr. Funke objected strenuously and denied that any public records had been withheld from Mr. Sapiro's inspection.

Mr. Harman and Mr. Kimbell reported to the Commission that there was no expansion plan available, but that there is a program for such expansion.

Commissioner Parr asked for more detailed information on the expansion program and stated that he wished to visit the property and inspect the Chinese Recreation Center as well, because several references were made to the Chinese Recreation Center as an efficient recreation facility.

Other Consideration of H. Wills Expansion Set May 23, 1957.

Commissioners agreed to take the matter under study, and in order to limit further delay, set further consideration of the matter for the next regular meeting on Thursday, May 23.

COMMUNICATIONS

Commission to G.G. Park Band Course Appvd. 9/15/57 to commemorate I Am American Day

- (1) From Gray Creveling, Promotion Manager, San Francisco Examiner, requesting the use of the Golden Gate Park Band Concourse and the Golden Gate Park Band for Sunday, September 15, commemorating I Am An American Day.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the foregoing request was approved.

- (2) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

No. 2679B

Resolution No. 2679B

McLaren Park Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of certain property required for McLaren Park as follows:

| <u>From</u> | <u>Lot No.</u> | <u>Block No.</u> | <u>Amount</u> |
|--------------------|----------------|------------------|---------------|
| George J. Giannini | 8 | 6215 | \$250.00 |

- (3) From Charles F. Bulotti, Jr., President, The Guardsmen, 690 Market Street, offering for acceptance by the Commission a gift of \$3,000, to be placed in the account of the Silver Tree Day Camp for use during the summer program.

COMMUNICATIONS (cont'd)

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2680

No. 2680

Acceptance of
\$3000 Gift from
Guardsmen
Use at Silver
Tree Day Camp

WHEREAS, The Guardsmen, an organization which has done much to finance the summer vacation camp program for thousands of San Francisco children, are desirous of furthering the program conducted by this department at the Silver Tree Day Camp, Glen Park Playground, and have offered a gift in the amount of \$3000 to be accepted by the City for the purpose of aiding and assisting the operation of the Silver Tree Day Camp; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept from The Guardsmen the gift of \$3000 for the sole and exclusive use of the Silver Tree Day Camp, and does forward and recommend to the Honorable Board of Supervisors its official acceptance for and on behalf of the City and County of San Francisco.

* * *

Commission Appvs.
Exhibition
of Campers-
hip Facilities
The Guardsmen
Wed., May 22,
7 in Union Sq.

From Charles F. Bulotti, Jr., President, The Guardsmen, requesting permission to place on exhibition in Union Square on Wednesday, May 22, during the noon hour, a display of campership facilities.

On motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was approved.

* * * * *

- (4) From Philip L. Rezos, Director of Property, advising that an offer has been received from Leonard J. Doyle to purchase certain city-owned property which adjoins his property on States Street, next to Corona Heights. The park property in question is Lot 21 in Block 2622. Mr. Rezos inquired whether the lot in question is needed by the department, and if not needed for recreation purposes, would steps be taken to declare it surplus.

Mr. Funke and Mr. Harman both reported that the lot is isolated from the Corona Heights recreation areas, is located on a steep slope and potential slide area and has no foreseeable recreation or park use.

On motion of Commissioner Herz, seconded by Commissioner Farr, the following resolution was adopted:

No. 2681

Resolution No. 2681

Commission De-
clares Surplus
Lot 21, Block
2622, States St.,
Corona Heights,
Requests Direc-
tor of Property
to Dispose of
Same, Crediting
Commission's
Account

WHEREAS, the Director of Property has advised this Commission of the receipt of an offer to purchase Lot 21 in Block 2622, a parcel of park property on States Street, in the Corona Heights Tract; and

WHEREAS, this Commission finds that said lot is isolated from the Corona Heights area, is located on a steep slope and of no foreseeable use for recreation or park purposes; now, therefore, be it

RESOLVED, that this Commission does hereby declare Lot 21 in Block 2622 of the Corona Heights property, to be surplus and not needed for recreation or park purposes; and the Director of Property is so advised and authorized to take such legal steps as may be necessary to dispose of Lot 21 in Block 2622; the revenues derived from such sale to be credited to this Commission's account.

* * * * *

- (5) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising that at its meeting of Monday, May 6, the Art Commission under Resolution No. 6886-1957-S approved the preliminary drawings for the Hall of Flowers, as submitted by Appleton & Wolfard, Architects.

Commissioners reviewed the procedures now necessary to obtain financing for the preparation of final drawings and for the eventual construction of the Hall of Flowers.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

No. 2682

Resolution No. 2682

General Mgr. and
Commission Sec'y
Submit Prelim.
Plans for Hall of
Flowers to State
Exposition & Fairs
Department of Finance for the appropriation of \$28,000 of
County Fair funds required for the preparation of Final Drawings
for the Hall of Flowers, the estimated construction cost of
which is \$465,000.00.

RESOLVED, that this Commission does hereby direct and authorize the General Manager and the Secretary to submit the Preliminary Plans for the Hall of Flowers to the State Exposition and Fairs Division, for required State approval, and to initiate through the San Francisco Flower Show, Inc., the Chief Administrative Officer, and the Board of Supervisors a request to the State Department of Finance for the appropriation of \$28,000 of County Fair funds required for the preparation of Final Drawings for the Hall of Flowers, the estimated construction cost of which is \$465,000.00.

Commission (6)
Prelim.
for No. Beach
Library

From Joseph H. Dyer, Jr., Secretary, Art Commission, advising that at its meeting of May 6 the Commission approved the Preliminary Drawings for the North Beach Library with the following notations:

"The Library Commission, as represented by Mr. J. Max Moore, assured the Art Commission that funds are earmarked specifically for landscaping of the North Beach Branch Library, and that plans for same will be submitted. Resolution No. 6889-1957-S."

Library Commission
Work in Close
Cooperation & Har-
mony with R. & P.
Comm. & Staff in
Further Planning &
Construction of the
Beach Branch
Library.

The Secretary then read a letter from Mr. Lawrence J. Clarke, City Librarian, advising that the Library Commission at its meeting held May 7, had concurred with the Recreation and Park Commission's action taken at the Special Meeting of May 1 under Resolution No. 2679, and had further incorporated said resolution in the minutes of the Library Commission meeting. Mr. Clarke gave assurances that the Library Commission will work in close harmony and cooperation with this Commission and staff in the further planning and construction of the North Beach Branch Library.

- (7) From His Honor Mayor George Christopher, transmitting a certificate of commendation from the National Recreation Association for presentation to Mr. Raymond S. Kimbell, Recreation Superintendent, for his services on the Pacific Southwest District Advisory Committee of the National Recreation Association.

President Sutter delivered the certificate to Mr. Kimbell with pleasure and congratulations.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

No. 2683

Resolution No. 2683

Commission Extends
Congratulations
to Mr. Kimbell, Super-
intendent of Recrea-
tion of Certif. of
Rec. Assoc.

RESOLVED, that this Commission does hereby officially record its hearty congratulations and expression of appreciation to Mr. Kimbell, Superintendent of Recreation, upon the occasion of his acceptance of the certificate of the National Recreation Association, in recognition of his services as a member of the Pacific Southwest District Advisory Committee.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Albert D. DeLuca, Proprietor of the Roma Rexall Pharmacy, Union Street and Columbus Avenue, thanking the Commission for granting permission to let him stage a children's Easter Egg

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

Hunt in Washington Square on Easter Sunday morning.

- (2) From Chief of Police Francis J. Ahern, advising that the Police Juvenile Bureau and the Crime Prevention Detail have been alerted regarding Mr. Dan London's report on vandalism and thievery at the San Francisco Municipal Yacht Harbor.
- (3) From Mrs. Martha J. Schaffer, President, S.F. Council of Cooperative Nursery Schools, asking to be advised of the date when the Commission will consider the proposal to use some of its properties for cooperative nursery school use. (Secretary to notify).
- (4) From Oscar H. Fisher, Jr., Chairman, Recreation-Park Committee, Lakeshore Park Improvement Club, a copy of his letter to Dr. Spears, Superintendent of Schools, relative to the Recreation and Park Commission's request to the Board of Education for a parcel of land in the Lakeshore District to be used for playground construction.
- (5) From The Chinese Recreation Center, inviting President Sutter and Commissioners to attend the Sixth Annual May Festival and Carnival on Friday evening, May 10, at 7:30 p.m., Washington and Mason Streets.
- (6) From Joseph H. Dyer, Jr., Secretary of the Art Commission, notifying of the Art Commission's action on the following submissions:
 - (a) MARKER & TEXT FOR PORTSMOUTH SQUARE commemorating First Public School in California. Approved: Res.No.6884-1957-S.
 - (b) JACKSON PLAYGROUND AND FIELD HOUSE. Working Drawings approved: Res. No.6885-1957-S.
 - (c) FRAGRANCE GARDEN, STRYBING ARBORETUM, GOLDEN GATE PARK. Approved working drawings dated February 20, 1957, File No. 2491. Resolution No. 6887-1957-S.
 - (d) CORPORATION YARD, GOLDEN GATE PARK. Approved preliminary plans building and landscaping. Res. No.6888-1957-S.

* * * * *

REPRESENTATIVES AND DELEGATES

Public Hearing on Expansion of Helen Wills P.G. A large number of persons interested in the public hearing on the Helen Wills Playground expansion were present. Names of the individuals were obtained on a list filed with the Secretary. (See Special Order of Business, Page 1).

* * * * *

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2684

Resolution No. 2684

Non-C.S. & Exempt Appointments

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos.T-2090 through T-2121 and 27 exempt appointments made by the General Manager and certified by the Secretary during the period April 11, 1957 through May 9, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

FINANCIAL TRANSACTIONS (cont'd)

(2) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2685

Res. No. 2685

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) G.G.PARK BAND CONCERTS (Controller's Certification #2511)
To Ralph Murray, Director - 10th Payment - \$ 2,821.00
Period ending 4-30-57.
- (b) REHABIL.SPRECKELS BANDSTAND,G.G.PARK-Cont.#221-Certif.#2294
To L. J. McDermott - First Payment - \$ 9,417.06
Period ending 4-30-57.
- (c) PAINT'G FLOODLIGHT TOWERS & POLES-FUNSTON P/G-Cont.#226-Controller's Certification #2299
To Martin Fried, Inc. - First Payment - \$ 2,753.49
Period ending 4-22-57.
- (d) SOLOIST - RECREATION SYMPHONY ORCHESTRA
To Asbjorn Finess - for services as cello soloist May 3, 1957 at Nourse Auditor.concert \$ 25.00
- (e) CENTRAL ACTIV.(RECREA'L ARTS)BLDG.-Cont.#155-Certif.#3141
To Ira H. Larsen Company - 15th Payment - \$ 2,155.50
Period ending 4-30-57.
- (f) ROSSI RECREATION CTR.-Architectural Cont.-Controller's #3048
To H. C. Baumann - Fourth Payment - \$ 4,200.00
Period ending 3-7-57.
- (g) PINE LAKE RECREATION AREA - Cont.#205 - Certif.#3375
To Martinelli Construction Co., Inc. - 3d Payt.- \$21,122.19
Period ending 4-30-57.
- (h) A.J.ROSSI RECREATION CTR.-Cont.#203 - Certif.#3342
To Martinelli Construc. Co., Inc. - 9th Payt.- \$30,767.19
Period ending 4-30-57.
- (i) NATATORIUM - GARFIELD REC.CTR.-Cont.#187 - Certif.#3343
To Cahill Construction Co., Inc. - 7th Payt.- \$36,318.20
Period ending 4-30-57.
- (j) G.G.PARK IRRIGA.SYS.REPLACEM'T,EXTEN.-Cont.#209-Certif.#3368
To Watkin & Sibbald - 5th Payment - \$ 5,424.07
Period ending 4-30-57.

(3) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2686

Res. No. 2686

Modifications
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

- (a) ROSSI POOL - Architectural Cont.#3049 - Modification #2
To H. C. Baumann - to adjust fee to amount of construction contract - an INCREASE of \$ 5,250.00
- (b) GARFIELD POOL - Cont.#187-Certif.#3343 - Modification #5
To Cahill Construction Company - to extend paved area of sun terrace, move fence, etc.,per Dwg.CD2, an INCREASE of \$ 360.51

ANCIAL TRANSACTIONS (cont'd)

No. 2686
Continued)

- (c) BALBOA POOL - Cont. #207 - Certif. #3393 - Change Order #1
To Engstrum and Nourse - for additional excavation
and additional concrete required to deepen founda-
tion, Rev. Sheet S-10, an INCREASE of \$ 1,812.07
- (d) HARDING PARK - Cont. #228-Certif. #3393 - Change Order #1
To Ar-Go Pump Company - to change dimension of
well casing and add support plate - NO CHANGE IN COST
- (e) UPPER NOE PLAYGROUND & FLDHSE.-Cont. 160, Certif. 3291-Modif. 17
To James I. Barnes Construction Co. - to install
locking hardware on cabinets, an INCREASE of . . . \$100.97
- (f) UPPER NOE PLAYGROUND & FLDHSE.-Cont. 160, Certif. 3291, Modif. 12
To James I Barnes Construction Co. - to install
casework, frames, door and hardware at Issue Room,
an INCREASE of \$909.25

(4) Request for Funds

On motion of Commissioner Moore, seconded by Commissioner Herz,
the following resolution was adopted:

No. 2687
Best for
is

Resolution No. 2687

RESOLVED, that for the best interests and proper conduct of the
Recreation and Park Department, the Controller be and hereby is
requested to approve the following Request for Funds:

TRANSFERS

- (a) To provide funds for emergency repairs to miniature train at
Fleishhacker Playfield. (New tubing estimated to cost \$725.
must be installed before train can be operated):

| <u>From</u> | <u>To</u> | |
|--------------------|---|----------|
| 6,311,400,651 | 6,312,219,653 | \$600.00 |
| Equipment-Gen.Div. | Repairs-Equipment- Commissary Division | |

- (b) Additional funds required for purchase of Forage and Food
for Animals for General and Commissary Divisions:

| <u>From</u> | <u>To</u> | |
|--|--|----------|
| 6,653,300,001 | 6,653,385,000 | \$ 10.07 |
| Matls.& Supplies- Resale-Commissary | Forage & Food for Animals Commissary Division | |
| 6,653,300,001 | 6,651,385,000 | \$ 35.00 |
| Matls.& Supplies- Resale-Commissary | Forage & Food for Animals General Division | |

- (5) On motion of Commissioner Moore, seconded by Commissioner Herz,
the following resolution was adopted:

No. 2687A

Resolution No. 2687A

Best Control-
's Authoriza-
to Augment
ous Appropria-
ns With Sur-
ses Which May
elop In Other
Appropriations

RESOLVED that this Commission, in order to effect the uninterrupted
operation of the department, does hereby authorize the Gener-
al Manager and the Secretary to submit such requests as may be
necessary to the Controller, asking him to augment with such sur-
pluses as may develop in certain department appropriations, the de-
ficiencies of other various appropriations where additional funds
are required for the proper operation of the department.

FINANCIAL TRANSACTIONS (cont'd)

(6) Request for Warrants to Pay for Window Breakage

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2688

No. 2688
for Warrants
Payment of
Window Breakage
ins

RESOLVED that this Commission, having investigated to its satisfaction that the following claims for window breakage are fully justified, does hereby request the Controller to issue warrants to pay said claim in accordance with Ordinance No. 8246 as follows:

| To | For | Date | Amount |
|--------------------------|--|---------|----------------|
| (a) MARTIN, Mrs. Ann | Window breakage at 1450 Hampshire St. | 3-23-57 | \$ 6.93 |
| (b) McMURTRY, Mrs. R. B. | Window breakage at 1255-57 Shrader St. | 4- 7-57 | 8.98 |
| (c) BALDACCI, Mrs. S. | Window breakage at 40 Ledyard St. | 4- 8-57 | 7.59 |
| <u>Total</u> - | | | <u>\$23.50</u> |

(7) Request for A Supplemental Appropriation of \$4,500 - Food and Forage for Animals

On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2689

No. 2689
for A Supplemental Approp.
\$4,500-Food
forage for
animals

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$4,500 from such funds as may be legally available, to provide for forage and food for animals at the San Francisco Zoological Gardens.

(8) On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2690

No. 2690
for A Supplemental Approp.
\$3,000 for
se. of Foodstuffs
Resale -
Misery Div.

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$3,000 from such funds as may be legally available, to provide for the purchase of foodstuffs for resale by the Commissary Division, Recreation and Park Department.

FINISHED BUSINESS

- (1) (Over from previous meeting) Request of Karl Minnigerode, Marine Committee, requesting use of Aquatic Park on May 26 for the Golden Gate Trade and Maritime Festival; also asking that the Golden Gate Park Band be made available for a band concert on that date.

President Sutter reported that Mr. Hugh Gallagher, honorary vice chairman of the Maritime Festival is arranging to obtain the services of the Municipal Band and thus avoid any interference in the Golden Gate Park Band's regular Sunday concert in Golden Gate Park.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

UNFINISHED BUSINESS (cont'd)

Resolution No. 2691

Res. No. 2691

Commission Granted
G. Trade & Mari-
time Festival Com-
mittee to Use
Aquatic Park for
Water Carnival on
May 26, 1957

RESOLVED, that this Commission does hereby grant permission to the Golden Gate Trade and Maritime Festival Committee to use the Aquatic Park area for a water carnival on May 26, this being the fifth annual occasion of this civic event.

Mr. Donald McCurdy of Matson Navigation Company, and chairman, thanked the Commission for its cooperation.

Consideration of
Bay View Quar- (2)
rying Operation
Postponed

In the matter of the proposed quarrying operation on approximately 50 acres adjoining the southern boundary of Bay View Park, the Secretary reported that Commissioner Gallagher, due to his absence, had requested a 2-week postponement on consideration.

Commissioner Parr expressed his interest in the entire Bay View area development and advocated that all aspects be thoroughly studied before any action is taken. He requested that prior to any formal action he be given the opportunity to review the entire file on the Bay View matter. He expressed the opinion that the commercial, industrial and highway development would result in a substantially increased valuation of Bay View properties.

President Sutter appointed Commissioner Parr to serve on the Bay View committee with Commissioner Gallagher.

Mr. Funke informed the Commission that the City Planning Department had suggested in a subsequent letter that the City Planning Department's study of Bay View would be completed shortly and would be available to assist the Commission in its decisions on the development of the area.

UNFINISHED BUSINESS

- (1) Award of Contract: ALTERATIONS AND ADDITIONS TO BERNAL FIELDHOUSE. to ANTONE PETERSEN & SONS - \$34,385.00

The Secretary next read the sealed bids received and opened by him for the above entitled work on Tuesday, April 23, 1957.

| <u>Bidder & Address</u> | <u>Amount</u> <u>Bid</u> | <u>DEDUC. #1</u> | <u>DEDUC. #2</u> | <u>DEDUC. #3</u> | <u>DEDUC. #4</u> | <u>DEDUC. #5</u> |
|--|-----------------------------|----------------------------------|--|--------------------------------------|------------------------------------|---------------------------------------|
| | | <u>Omit New</u> <u>Lumber</u> | <u>Omit Hard-</u> <u>wood Floor</u> | <u>Omit Fold-</u> <u>ing Door</u> | <u>Casework,</u> <u>Kitchen</u> | <u>Acous. Tile</u> <u>Ceilings</u> |
| <u>ANTONE PETERSEN &</u> <u>SONS-2758 San Bruno</u> <u>Ave., S.F. 24</u> | <u>\$34,385</u> | -- | <u>\$605</u> | <u>\$354</u> | <u>\$554</u> | -- |
| <u>Other Bidders</u> | | | | | | |
| <u>LAYTA AND JENSEN</u> | <u>\$35,137</u> | <u>\$100</u> | <u>\$805</u> | <u>\$352</u> | <u>\$680</u> | <u>\$100</u> |
| <u>J. J. COLLINS CO.</u> | <u>\$35,321</u> | -- | <u>\$590</u> | <u>\$354</u> | <u>\$487</u> | <u>\$284</u> |
| <u>MCGAHEY & OLSON</u> | <u>\$36,463</u> | -- | <u>\$605</u> | <u>\$354</u> | <u>\$753.50</u> | <u>\$ 50</u> |

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2692

Resolution No. 2692

Award of Contract:
ALTERATIONS & ADDNS. TO
BERNAL FIELDHOUSE
Amount of \$34,385.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Alterations and Additions to Bernal Fieldhouse, to ANTONE PETERSEN & SONS, 2758 San Bruno Avenue, San Francisco, they being the lowest regular and responsible bidder therefor in the amount of \$34,385, all other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the recreation and Park Commission; and, be it

BUSINESS (cont'd)

No. 2692
(continued)

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(2) Commendation of Five Employees on Occasion of Their Retirement

Mr. Funke then recommended that the Commission adopt resolutions commending five employees on the occasion of their retirement.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

No. 2693

Resolution No. 2693

Secretary Direct-
to Transmit
Resolution of Com-
mendation to Each
5 Retiring Em-
ployees of Dept.
Occasion of
their Retirement

RESOLVED, that this Commission does hereby express to Edward S. Freed, O-1 Chauffeur, Frank Donald and Emilio M. Augustine, O-58 Gardeners, Helen Mithos, I-52 Counter Attendant (Temporary), and Maurice Driscoll, C104 Janitor, its appreciation of the faithful and valuable services which they have rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to each, this Commission's appreciation of work well performed.

(3) Approval of Substitution of Subcontractors, Roofing and Waterproofing Work, Natatorium, Balboa Recreation Center.

The Secretary read the letter from Engstrum & Nourse, General Contractors for the Natatorium Building, Balboa Recreation Center, requesting permission to substitute the San Francisco Roofing Company in place of The Anchor Roofing Company, for roofing and waterproofing work.

The letter was accompanied by a request from the Anchor Roofing Company, asking to be relieved of the responsibility of accepting the contract work. Mr. Harman, Supervising Engineer, recommended approval of the substitution.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

No. 2694

Resolution No. 2694

Commission Appvs.
stitution of
Roofing Co. In
ce of The Anchor
ing Co. For
ing & Water-
roofing Work at
BOA NATATORIUM

RESOLVED that this Commission, having found it to be to the best interests and proper operation of this department, does hereby grant permission to Engstrum & Nourse, General Contractors for the Natatorium Building, Balboa Recreation Center, to substitute the San Francisco Roofing Company as replacement of the Anchor Roofing Company as sub-contractor for the roofing and waterproofing work under said contract.

CALENDAR

(1) Request to Civil Service Commission to Establish Two Positions of F406A Assistant Engineer II Civil to End of Current Fiscal Yr.

Mr. Hoyt, Business Manager, introduced an off-calendar recommendation for a request to Civil Service to establish two (2) engineering positions on Bond Fund projects for the remainder of the fiscal year.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

No. 2695

Resolution No. 2695

to Civil
vice to Estab-
h 2 Positions
F406A Assist-
Engr., II, Civil

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Civil Service Commission to establish two (2) positions of F406A Assistant Engineer II, Civil, for employment in the Recreation and Park Department in connection with various Bond Fund projects, such employments to continue

No. 2695
(continued)

throughout the fiscal year ending June 30, 1957.

(2) Proposal to Operate Seal Feeding Concession at San Francisco Zoo

Mr. Hoyt brought in off-calendar an application from Mr. C. W. Yeager to operate a seal-feeding concession at the Zoo.

The Secretary read a letter outlining Mr. Yeager's proposal, and following Mr. Hoyt's detailed presentation, Mr. Yeager added further details on his proposed operation.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2696

No. 2696

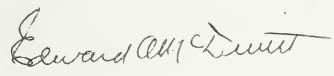
Mission Appvs.
ocable Permit
Trial Period
ing Oct. 15, '57
C.W. YEAGER For
ration of Seal
ing Concession
S.F. Zoo

RESOLVED, that this Commission does hereby approve the issuance of a revocable permit for a trial period, to October 15, 1957, to Mr. C. W. Yeager, for the operation of a seal-feeding concession in the area of the seal pool in the San Francisco Zoo, the packaged food to be sold at ten (10¢) cents per package, with a payment of fifteen (15%) per cent of the permittee's gross receipts to the City; the terms and conditions and form of a revocable permit for the trial period to be approved by the City Attorney prior to its issuance to Mr. Yeager.

CURRENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:30 P.M.

Respectfully submitted,



Edward A. McDevitt, Secretary
Recreation and Park Commission

MINUTES

The One Hundred and Forty-fifth Regular Meeting of the Recreation and Park Commission was called to order on Thursday, May 23, 1957, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

INTERVAL OF MINUTES

The Secretary submitted for adoption an amendment to the Commission's action under Resolution No. 2695, meeting of May 9, whereby the establishment of two Assistant Engineer positions would not be limited in their employment to June 30, 1957.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following amended resolution was adopted, by striking out the deleted words:

Resolution No. 2697

Res. No. 2697

ending Res. 2695,
meeting of 5/9/57

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Civil Service Commission to establish two (2) positions of F406A Assistant Engineer II, Civil, for employment in the Recreation and Park Department in connection with various Bond Fund projects. ~~such employment to continue throughout the fiscal year ending June 30, 1957.~~

COMMUNICATIONS

- (1) From O. B. Hempstead, County Assessor, San Mateo County, advising that his office has revalued all golf courses in San Mateo County, and that the assessed value of the Sharp Park Course for the fiscal year is \$93,950. This reassessment will result in a tax increase from \$1180 to \$8000.

The Secretary read the copy of a letter from the Board of Supervisors to the City Attorney and the Assessor, stating that Supervisor J. Eugene McAteer had called attention to the apparent inequitable situation whereby excessive taxes are levied upon lands located in San Mateo County and owned by the City and County of San Francisco, specifically, Sharp Park Golf Course and the Crystal Springs Golf Course.

Members of the Commission felt that when a neighboring county builds, operates and maintains a public golf course in San Mateo County and makes these facilities available for the recreation of all persons on an equal basis, including those who are residents of San Mateo County, the placement of a tax burden on this public recreation service is hardly equitable or fair.

Mr. Funke, General Manager, recommended that the Commission go on record to the San Francisco Board of Supervisors opposing the increased taxation and protest in writing to the San Mateo County Board of Supervisors.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2698

s. No. 2698

Commission Records
s Objection to
posed Increased
taxation of Sharp
rk Public Golf
urse and Pledges
S.F.Bd.of Supv.
s Support to
m. Inequitable
taxation of City
ldings in S.M.Co.

RESOLVED, that this Commission does hereby unanimously record its objection to the proposed increased taxation of the Sharp Park Public Golf Course as proposed by the San Mateo County Assessor, and pledges to the San Francisco Board of Supervisors whatever assistance it may offer in support of the action to eliminate the inequitable taxation of the Sharp Park Golf Course, a public recreation facility operated and maintained by San Francisco for the enjoyment of the general public..

- (2) From Calvin B. Tilden, operator of the boat rental and refreshment concession at Stow Lake, Golden Gate Park, requesting a renewal of the existing lease for an additional 3-year period.

Commissioners reviewed a financial statement of Mr. Tilden's operations as prepared by the Business department. Mr. Hoyt suggested a reduction of the renewal from a 3-year period to a 2½-year period.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2699

s. No. 2699

Commission Appvs.
renewal of Agreement
r Boat Rental &
refreshment Booth
rations to Calvin
Tilden for Per.
ne 15, 1957 thru
c. 31, 1959

RESOLVED, that this Commission does hereby approve and award to Calvin V. Tilden, d.b.a. Stow Lake Company, a renewal of the agreement covering the boat rental and refreshment booth operation, for a period of two and one-half (2½) years, commencing June 15, 1957 and ending December 31, 1959, both days inclusive; the terms and conditions of said agreement to incorporate therein the modifications adopted by the Commission under Resolution No. 1067 and approved by the Board of Supervisors at its meeting of June 22, 1953, File No. 10570.

- (3) From Ewald H. Solbach, Vice President, Pacific Singing Societies, requesting permission to resubmitting his request to render a concert in the Band Concourse, Golden Gate Park, and changing his date to Sunday, August 25, 1957.

Band Concourse on
nday, Aug. 25, 1957

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the foregoing request was approved.

- (4) From Ivan Branson, President, Morning Glory Sandwich Co., a catering firm, requesting permission to contract with the Lions International to provide the catering services for a convention breakfast on June 28 at the Palace of Fine Arts.

The Lions International was granted permission to use the Palace of Fine Arts for this purpose under Resolution No. 2490, Meeting of November 26, 1956.

on Chairman, Maurice
stein.

On motion of Commissioner Herz, seconded by Commissioner Parr, the Secretary was instructed to refer Mr. Branson to the Lions International Convention Chairman, Mr. Maurice Perstein, and to make his arrangements and obtain clearance with the Fire Department through the Lions Committee.

- (5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2700

McLaren Park
Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of certain property required for McLaren Park as follows:

| From | Lot No. | Block No. | Amount |
|-----------------|---------|-----------|--------|
| Jack L. Gunning | 4 | 6033 | \$850 |

* * *

Secretary to Obtain
Report From Dir. of
Property on Status
of McLaren Park Land
Acquisition

President Sutter instructed the secretary to obtain from the Director of Property a report on the status of land acquisition for McLaren Park for report at the next meeting.

* * * * *

Letter from (6)
Redevelopment
Agency
Withdrawn - to be
submitted Later
in Accordance With
Procedures Set Out
by City Attorney's
Opinion #604 of
August 29, 1952.

From Eugene J. Riordan, Director of the Redevelopment Agency, City and County of San Francisco, requesting permission to use portions of Hamilton Playground for street widening purposes in connection with the Western Addition redevelopment area and the schedule for the widening of Geary Street.

The Secretary informed the Commissioners that Mr. Riordan had withdrawn the foregoing request when his attention had been directed to City Attorney's Opinion No. 604, August 29, 1952, outlining procedures to be followed in connection with the exchange of a strip of Hamilton Square for a larger area owned by the Redevelopment Agency. The Redevelopment Agency will resubmit its request at a later date in accordance with the recommended procedure.

* * * * *

Letter of Sup- (7)
plemental Approp.
\$950 (Allowance
for Use of Employees'
Cars in City Bus.)
Referred to Comm'r
Zimmerman to Confer
with Mayor's Office

From George Grubb, Administrative Assistant to the Mayor, advising that a supplemental appropriation in the amount of \$950 for Allowance for Use of Employees' Cars, has been disapproved.

Mr. Hoyt explained that this money was needed mainly to reimburse employees in the Recreation Division for the use of their private cars for City business. He stated that it was possible to transfer funds from other accounts to this appropriation, if such transfer could obtain the Mayor's approval.

As this matter has a critical effect on the recreation activities and service, on motion of Commissioner Parr, seconded by Commissioner Moore, the suggested transfer of funds was referred to Commissioner Zimmerman's committee, with the understanding that she would confer with the Mayor's Office.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From His Honor Mayor George Christopher, forwarding:
 - (a) Letter from Adolph Forth, P.O. Box 16, Victor, California, in which he offers to submit a plan to the city for the removal of the Riverboat SS FORT SUTTER. (Referred to President Sutter)
 - (b) From Mayor Christopher, outlining procedures and instructions to department personnel in the event of major disaster, as recommended by the San Francisco Disaster Council and Corps. (Referred to the General Manager).
- (2) From Philip L. Rezos, Director of Property:
 - (a) Copy of Board of Supervisors Resolution No. 17783, transferring the jurisdiction of Bernal Recreation Center from the Board of Education to the Recreation and Park Commission. (Filed)
 - (b) Copy of his letter dated May 14, giving notice of termination of lease of the premises at 45 Polk Street from the California Camera Club, effective June 30, 1957. (Filed)

LETTERS OF INFORMATION (cont'd)

- (3) From Mrs. Stephanie Suacci, President, Telegraph Hill Cooperative Nursery, copy of her letter to the Board of Supervisors asking for a public hearing on the abandonment of plans to provide playground space in the lower portion of the North Beach Branch Public Library building, in North Beach Playground. (Filed).
- (4) From Allen L. Sapire, Attorney at Law, asking for copies of the Commission's Agenda for the meeting of May 9, and calling to the Commission's attention that 540 persons signed petitions to the Board of Supervisors asking for a public hearing on the Helen Wills Playground expansion. (Filed)
- (5) From Dion R. Holm, City Attorney:
 - (a) Copy of his Opinion No. 1166, advising that Recreation and Park Commission structures cannot be used for cooperative nursery schools. (Referred to Commissioner Zimmerman)
 - (b) Copy of his Opinion No. 1167, advising that the requirement for securing a major league franchise cannot be eliminated from the Bond Issue for the construction of a baseball stadium. (Filed)
- (6) From Dr. Mary H. Layman, advising that her \$1000 gift for the benefit of the Josephine D. Randall Jr. Museum be returned so that it may be issued to the credit of the Museum's Auxiliary. (Filed).
- (7) Letters of thanks from the following:
 - (a) From the American Zionist Council, for the use of the Band Concourse on May 12, Israel Independence Day.
 - (b) From the Sunset Community Improvement Club, for the use of the auditorium at Sunset Playground on April 25.
 - (c) From The Guardsmen, for the use of Union Square for a campership demonstration on May 22.
 - (d) From Walter B. Dunan, for the excellent cooperation received from department personnel in all of his relationships as manager of a junior baseball team, and complimenting the department on the excellent leadership and the condition of the baseball diamonds at Glen Park and "Big Rec."
 - (e) From the San Francisco Council of Churches, for the cooperation rendered for the Mt. Davidson Easter Sunrise Service.
- (8) From Leonard G. James, President, California Marine Parks and Harbors Association, urging that the following three (3) bills on Small Boat Harbors be supported by San Francisco Legislators: SB 2114, AB 3071 & SB 2107. (Referred to Commissioner Parr upon receipt).

FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Es. No. 2701

Resolution No. 2701

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Commission, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) IMPTS. & RECONSTRUCTION KEZAR STAD. - Cont. #219, Certif. 2289
 To Robert L. Wilson - Second Payment - \$4,409.10
 Period ending 5-1-57.
- (b) REHABIL. MARINA CONVEN. STA. - Cont. #217 - Certif. #2288
 To Leon Carlen - Second & Final Payment - \$1,092.00
 Period ending 5-21-57.

No. 2701
(continued)

- (c) REP. TO RECREATION PIER, AQUATIC PARK-Cont. #214-Certif. #3377
To Ben C. Gerwick, Inc. - Second Payment - \$23,480.22
Period ending 4-30-57.
- (d) UPPER MOE P/G & FLDHSE. - Cont. #160 - Controller's #3291
To Jas. I. Barnes Construc. Co. - 14th Payment - \$17,599.48
Period ending 4-30-57.
- (e) CENTRAL ACTIV. (RECREA'L ARTS) BLDG.-Cont. #155-Certif. #3141
To Ira H. Larsen Co. - 16th & Final Payt.- \$40,779.91
Period ending 5-16-57.

(2) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2702

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) REHABIL. MARINA CONVEN. STA. - Contract #217 - Certif. #2288
To Leon Carlen, an extension of 20 calendar days, through May 22, 1957, because production on metal partitions stopped because design change necessitated by grades of new floor which were required to conform to lines of building which has settled 6 inches at west end.
- (b) LAKE MERCED RECREATION CENTER (Architectural Contract)
To Weihe, Frick & Kruse, Architects, an extension of 90 calendar days, through August 12, 1957, due to the lack of complete topograph of the site for subject building.

(3) Modifications of Contracts

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution No. 2703

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- (a) REHABIL. OF SPRECKELS BANDSTAND, MUSIC CONCOURSE-Cont. #221-Controller's Certification #2294 - Modification #1
To L.J. McDermott- to repair earthquake damage and furnish and install new material-an INCREASE \$458.51
- (b) REHABIL. SPRECKELS BANDSTAND-Cont. #221-Certif. #2294-Modif. #2
To L. J. McDermott- for installation of glass on portion of bandstand to stop water leakage from damaging marble and other material-an INCREASE \$832.45
- (c) KEZAR BASKETBALL PAVILION-Cont. #231-Certif. #2314-Modif. #1
To Russell Hinton Co., to paint additional miscellaneous surfaces - an INCREASE of. \$280.00
- (d) GARFIELD RECREATION CTR.-Cont. #187-Certif. #3343-Modif. #6
To Cahill Construction Co., to install additional piping on sprinkler system, an INCREASE of. . . . \$496.86
- (e) GARFIELD RECREATION CTR.-Cont. #187-Certif. #3343-Modif. #7
To Cahill Construction Co. - to install service sink - an INCREASE of. \$207.32
- (f) IMPVTS. & RECONSTRUC. KEZ. STAD.-Cont. #219-Certif. #2289-Mod. #1
To Robert L. Wilson-to provide television deck and reconstruct dry-rotted entrance wall, etc., \$3,401.00
an INCREASE -

FINANCIAL TRANSACTIONS (cont'd)

s. No. 2703
continued)

- (g) GARFIELD REC. CTR. - Cont. #187 - Certif. #3343 - Modif. #8
To Cahill Construc. Co. - to install vent hoods
on plumbing vent stacks - an INCREASE of \$323.32
- (h) UPPER NOE P/G & FIELDHSE. - Cont. #160 - Certif. #3291 - Modif. #19
To Jas. I. Barnes Construction Co. - to sand out
painted court lines on gymnasium floor and re-
paint, and move court line masking tape to
proper location - an INCREASE of \$333.33
- (i) G.G. PARK IRRIGA. REPLACEMENT & EXTEN. - Cont. #209 - Certif. #3368, Mod 14
To Watkin & Sibbald - abandonment of Wells 2 & 3,
of Water Works Area of G.G. Park, a DECREASE of -\$1,022.86
- (j) BALBOA PARK REC. CTR. - Contract #207 - Certif. #3393 - Modif. #2
To Engstrum & Nourse - to change locks on doors,
an INCREASE of \$137.76
- (k) GARFIELD REC. CTR. - Cont. #187 - Certif. #3343 - Modification #9
To Cahill Construc. Co. - to install additional
tile wainscot in Passage Showers - an INCREASE of \$163.73

(4) Request for Warrants to Pay Window Breakage Claims

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No. 2704

Resolution No. 2704

Request for Warrants
Pay for Window
Breakage

RESOLVED that this Commission, having investigated to its satisfaction that the following claim for window breakage damage is fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| To | For | Date | Amount |
|---------------------|--|---------|----------------|
| (a) Marilyn Russell | Window Breakage- 209 Fairway Dr., Sharp Park | 3-31-57 | \$11.71 |
| (b) Arthur T. Snell | Window Breakage- 42 Crestlake Drive, S.F. | 4-14-57 | 8.85 |
| <u>Total -</u> | | | <u>\$20.56</u> |

(5) Request for Funds

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

s. No. 2705

Resolution No. 2705

Request for
Funds

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

- (a) To allot funds for chain link fence addition at Argonne F/G:

Appropriation 6,656,508.000 -
Argonne Playground Fence extensions - \$479.00

(6) Orders for Service and Work Orders

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

s. No. 2706

Resolution No. 2706

Orders for Service
Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby

ANCIAL TRANSACTIONS (cont'd)

No.2706
ntinued)

requested to approve the following Orders for Service and Work Orders:

- (a) Order for Service to Cyclone Fence Department of U.S.Steel Corporation,440 Bayshore Blvd., S.F., low bidder, Proposal "A" - for Chain Link Fence Addition at Argonne Playground - 6-foot addition in height (Appropriation 6,656.508.000). \$479.00
- (b) Work Order to Real Estate Department - for services and expenses regarding appraisals and purchase of remaining privately-owned land for McLaren Park, thru 6-30-57 (Approp.6.657.601.000) -\$1,000.00
- (c) Work Order to Rec. & Park Dept.-for mileage for Engineers & Draftsmen during April, May and June 1957 on 1955 Playground and Recreation Center Bond Fund Projects. \$1,000.00
- (d) To Reproduction Department, A Supplemental Work Order to W.O.#330, Controller's 6-957, for Plans & Specs. covering additional work at Eureka Valley Playground. \$200.00
- (e) Order for Service to Russell Hinton Co., 1213-15 Fell Street, S.F., for additional painting at Kezar Pavilion. \$788.00

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the following resolution was adopted:

No.2707

Resolution No. 2707

ht Harbor
ring Licenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following Yacht Harbor Mooring Licenses:

| (a) <u>CANCELLATIONS</u> (Permanent Licenses) | Effective | Name of | Berth |
|--|-----------|---------|-------|
| | Date | Boat | No. |
| BRILLIANT, Les & Bob | 2-1-57 | BAIRN | 40 |
| CAPELL, Wilfred H. | 5-1-57 | FLURRY | 38 |
| HAVILAND, Lewis E. | 5-1-57 | LOLA D. | 192 |
| (b) <u>ISSUANCE</u> (Permanent Licenses) | | | |
| TREACY, Robert T. | 2-1-57 | BAIRN | 40 |
| CALLAN, Edwin C. | 5-1-57 | FLURRY | 38 |
| (MARKHAM, John J. & (ARNOLD, Hayes | 5-1-57 | LOLA D | 192 |
| (Temporary License) | | | |
| WILLIAMS, Maxwell P. | 4-1-57 | SALTY | 134G |

FINISHED BUSINESS

(1) Further Consideration on the Expansion of Helen Wills Playground

President Sutter next called for further consideration of the proposed expansion of the Helen Wills Playground, the Commission having held a public hearing on the matter at the May 9 meeting in accordance with a request from the Finance Committee of the Board of Supervisors.

Further Considera-
on On Expansion
Helen Wills P/G
stponed to Mtg.
June 13, 1957.

Commissioner Gallagher asked for the staff recommendations on the proposed expansion and the reasons therefor.

Mr. Kimbell reported that the present playground was too small

UNFINISHED BUSINESS (cont'd)

and needed enlargement, and that the district had a high juvenile delinquency rate.

Commissioner Moore asked for reasons for changing from the original idea of constructing a large recreation center.

Mr. Kimbell stated that the Galileo High School gymnasium served the neighborhood and that the young child needs more open space. Mr. Kimbell pointed out that even with the large open space there would be limitations on its use, and that the proposed softball diamond would be crowded.

Commissioner Gallagher requested information on the census tracts of the neighborhood and for a statement of facts supporting a decision that an expansion of the playground is necessary. He stated the Commission must have facts if the staff recommendation is to be supported.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, consideration was again postponed to the meeting of June 13, pending submission of the staff's completed report.

* * * * *

(2) Football Schedules at Kezar Stadium Approved for 1957 Season

Commissioner Coffman submitted the schedule of football contests for Kezar Stadium for the 1957 season as arranged by Stadium Manager Arthur Whittemore, with the recommendation for adoption.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2708

Resolution No. 2708

Football Schedules-
Kezar Stadium-1957
Season - Approved

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the following schedule of football games for the 1957 season at Kezar Stadium in accordance with the following schedules and terms:

- (a) Academic Athletic Association (High Schools) -
21 games, Sept. 25 thru Oct. 26 - 10% of gross
\$25 minimum guaranty.
- (b) Riordan High School - 5 Friday night games - Sept. 20
thru Nov. 15 - 10% of gross - \$250 minimum guaranty.
- (c) City College of San Francisco - 4 games, Sept. 28 thru
Nov. 8 - 10% of gross - \$100 minimum guaranty.
- (d) 20/30 Club of San Francisco - 1 night game - Friday,
Aug. 23 - 10% of gross - \$250 minimum guaranty.
- (e) San Francisco Football League, Inc. - 1 night game,
Wednesday, June 5 - 10% of gross - \$250 minimum guaranty.

Provided, use of the Stadium by the respective schools or organizations shall be in accordance with the rentals, guaranties, terms and agreements set forth in the contract agreements; and the General Manager and the Secretary be and are hereby authorized to prepare and execute such contracts for and on behalf of this Commission.

* * * * *

(3) Forty Niners Professional Football Schedule for 1957 Approved

Mr. Coffman next presented the schedule of football contests and Kezar Stadium rental of the San Francisco Forty Niners professional football team for the 1957 season, with a recommendation for adoption.

On motion of Commissioner Coffman, seconded by Commissioner Herz the following resolution was adopted:

No. 2709

Commission Appvs.
Rental of
Stadium &
Schedule of Profes-
sional Football
Games for 1957

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve a contract with the San Francisco Forty Miners for the rental of Kezar Stadium for ten (10) Sunday afternoon contests, in consideration of payment to the City of ten (10%) per cent of the gross receipts and a \$2500 minimum guaranty, the scheduled dates being as follows: August 18 and 25; September 1, 22 and 29; October 6 and 27; November 3; December 8 and 15; and, be it

FURTHER RESOLVED, that the Recreation and Park Commission does hereby waive those broadcasting and picture rights referred to in paragraph 5 (b) of the Forty Miners contract, and waives its right to prior approval of televised programs arranged by opponents of the San Francisco Forty Miners as set forth in Paragraph 7, provided that the management of the San Francisco Forty Miners agrees to notify the Manager of Kezar Stadium not less than forty-eight (48) hours in advance of any game which will be televised by an opponent of the San Francisco Forty Miners."

* * * * *

(4) Commissioner Zimmerman's Report on Suggestion That Certain Recreation and Park Facilities Be Used By Cooperative Nursery Schools

Commissioner Zimmerman next reported on her committee's investigation of the proposal that certain Recreation and Park facilities be made available for use by cooperative nursery schools. Mayor Christopher had by letter transmitted the suggestion to the Commission with a request for a report on the matter.

Commissioner Zimmerman submitted a staff report for the Commission's review, recommending that the department's facilities be retained for the specific use for which they were built, namely, recreation; and that the granting of exclusive use of a public recreation building to any group prevents the general public from the free use of its facilities.

Commissioner Zimmerman further reported on City Attorney Opinion No. 1166, dated May 10, 1957, in which he advised the Secretary that the Commission cannot allow recreation and playground buildings and facilities to be used for cooperative nursery schools.

J. Azevedo
Adult Program
Public Schools

Dr. Alfred J. Azevedo, Director, Adult Program, San Francisco Schools, gave a general outline of the cooperative nursery school structure and program in San Francisco. He stated that there were eleven cooperative nursery schools in the city and the Board of Education furnishes the educational leadership to the parent groups. He said that these parent groups were separate and distinct from the Adult Education Program and that the teachers were paid by the parent groups. Dr. Azevedo called attention to Senate Bill No. 999 currently before the Legislature, which is a permissive bill that would grant municipalities the right to allow the use of their school buildings or recreation centers by private groups.

Commissioner Parr

Commissioner Parr concurred with Commissioner Zimmerman that Senate Bill No. 999 should be studied before any report or recommendation is submitted to Mayor Christopher.

on Use of
Properties
Nursery Schools
poned to Fu-
Meeting.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the matter was postponed to a future meeting with the request that an outline of the material be transmitted to each Commissioner in advance.

Mrs. J. J. Connell, 2531-15th Street, President, San Francisco Council of Cooperative Nursery Schools was present and requested that the Secretary send her a copy of City Attorney's Opinion No. 1166.

* * * * *

FINISHED BUSINESS (cont'd)

- (5) Commissioner Moore's Committee Report On Further Development of Strybing Arboretum and the Selection of Personnel

Commissioner Moore reported that after much study and following meetings with representatives of the Civil Service Commission, the City Attorney, and with the Controller, it was her committee's recommendation that a qualified consultant be employed under contract for the laying out, arranging, establishment and completion of the Arboretum, this expert to be paid from the Strybing Fund. From this expert's report, the Commission could then proceed further in establishing an administration policy and a total plan for staffing the Arboretum.

Commissioner Moore further recommended that the Civil Service Commission be notified to postpone indefinitely any examination for the position of Director, Strybing Arboretum, and that her committee be authorized to meet with park personnel for the purpose of explaining and clarifying the Commission's present course of action.

Commissioner Coffman commented that the review and study of this problem over a period of several weeks had been enlightening and educational to the Commission, the staff, and the public, and that it was now readily apparent that the Commission had definite responsibilities in carrying out the terms and conditions of the Strybing Bequest. He lamented that twenty years have passed with only an approximate one-third of the Arboretum developed.

Commissioner Herz complimented Commissioner Moore's report as a fine analysis of the situation and urged adoption of the recommendations.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

No. 2710

Resolution No. 2710

il Service Commission To Be requested to Postpone Until Further Notice Any Examination for the Position of Director of the Arboretum.

WHEREAS, during recent weeks the Recreation and Park Commission has had occasion to study in detail the provisions of the Helene Strybing Bequest, wherein a large sum of money was bequeathed to the City for purposes of establishing and completing an Arboretum and Botanical Garden in Golden Gate Park; and, whereas much work remains to be done in the development of the Arboretum; now, therefore, be it

mission to contract for Services of Consultant

RESOLVED, that this Commission does hereby determine as Trustees of the Strybing Fund that, it is to the City's best interests to finance with Strybing Funds a contract for the services of a qualified expert in the laying out, arranging, establishment and completion of the Arboretum; the Commission to receive further from this Consultant recommendations for staffing the Arboretum, including the qualification requirements for the successor to the position being vacated by the retirement of Eric Walther, the present Director of the Arboretum; and, be it

FURTHER RESOLVED, that pending the execution of said contract, this Commission requests that the Civil Service Commission postpone, until further notice, the examination for the Director, Strybing Arboretum.

* * * * *

- (6) Assignment to Commission Members For Study of Cash Balances In Trust Funds. President Sutter Authorized to Arrange for Investment of Certain Cash Balances in Government Bonds. Secretary to Compile Information on Terms of Bequests.

President Sutter reported that the Secretary had received a letter from John J. Goodwin, City Treasurer, dated April 30, 1957, advising that an analysis had been made of trust funds on deposit with the Treasurer and that it had been found that some of the trusts have substantial cash balances and advising that it may be

FINISHED BUSINESS (cont'd)

wise to consider investing such balances, if it is permitted under the provisions of the trusts involved.

President Sutter presented the following statement on Commission bequests as of May 1, 1957, and following discussion assigned the various trusts for the Commissioner's review as indicated in the first column:

| | | <u>INVESTMENTS</u> (Cost) | <u>CASH</u> (With Treasurer) |
|-------------------------------------|--|--|--|
| #935 (Pres. Sutter) | M. HERZSTEIN BEQUEST (Income of \$5000 bequest for proper upkeep and maintenance of Pershing statue in G.G. Park) | \$8,379.01 (S.F. Hetch Hetchy 4½% Bonds) | \$3,798.77 \$3,000.00 U.S. Cert. 3-3½% |
| #936 (Comm. Coffman) | JOHANNE A.E. MARX BEQUEST (For improvement and benefit of Golden Gate Park) | \$2,072.86 (S.F. Spring Valley 4½% Bonds) | \$7,867.29 \$7,000.00 U.S. Cert. 3-3½% |
| #937 (Commissioner Zimmerman) | MAY J. McLEAN BEQUEST (For convenient and suitable drinking fountain in Aquatic Park) | \$5,000.00 (U.S. Savings Bonds) | \$2,915.69 |
| #945 (Commissioner Moore) | HELENE STRYBING BEQUEST (For Arboretum) | \$199,937.50 (U.S. Savings Bonds) | \$20,094.60 |
| #946 (Commissioner Herz) | LLEWELLA F. LEWIS BEQUEST (For Children's Museum) | \$2,000.00 (Fitzsimmons Stores) | \$1,438.50 |
| #949-12 (Commissioner Gallagher) | ALFRED FUHRMAN BEQUEST (For further adornment of Golden Gate Park) | | \$77,564.69 |
| #950-3 (Commissioner Parr) | MARY TAYLOR BEARDSLEE BEQUEST | | \$2,446.71 |
| #956-1 (Commissioner Parr) | RECREATION AND PARK GIFT FUND | | \$20.00 |

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2711

Resolution No. 2711

RESOLVED, that this Commission hereby does endorse the investment of substantial percentages of the cash balances of the several trust funds of the Recreation and Park Commission, and does hereby authorize the President to review the various accounts and to recommend to this Commission for its approval the amounts of United States short-term bonds to be purchased from the cash balances of the respective trusts; and, be it

FURTHER RESOLVED, that the Secretary prepare a report on the terms and conditions of the various bequests, and to furnish each Commissioner with copies of said report prior to the next regular meeting.

NEW BUSINESS

- (1) Award of Contract: INSTALLATION OF REMOVABLE AND PERMANENT FENCING, KEZAR STADIUM - to ANCHOR FENCE DIVISION, ANCHOR POST PRODUCTS OF CALIFORNIA - \$2,595.00.

The Secretary next read the sealed bids received and opened by him on Tuesday, May 14, 1957, for the above mentioned work as follows:

BUSINESS (cont'd)

LOW RIDDER
ANCHOR POST PRODUCTS, INC. OF CALIFORNIA \$2,595.00
Anchor Fence Division
935 Linden Avenue, South San Francisco

Other Bidders
The Colorado Fuel and Iron Corporation,
Realock Fence Department \$2,686.00
San Jose Steel Company, Inc. \$2,765.00

On motion of Commissioner Coffman, seconded by Commissioner Parr,
the following resolution was adopted:

Resolution No. 2712

No. 2712

ard of Contract: RESOLVED that this Commission, on recommendation of the General
STALLA OF REMOV- Manager, does hereby award the contract for Installation of Re-
E & PERMANENT movable and Permanent Fencing, Kezar Stadium, to ANCHOR POST
WING, KEZAR STAD. PRODUCTS, INC. OF CALIFORNIA, ANCHOR POST DIVISION, 935 Linden
ANCHOR FENCE Avenue, South San Francisco, they being the lowest regular and
VISION-22,595.00 responsible bidders therefor in the amount of \$2,595.00, all
other bids having been rejected; and, be it

FURTHER RESOLVED, that the General Manager and the Commission
Secretary are empowered to execute this contract on behalf of
the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approv-
al in the official advertising of the official newspaper of the
City and County of San Francisco.

(2) General Approval Given Pre-Preliminary Report and Review of
Russian Hill Park Plans Presented by Lawrence Halprin

Commission Gives Mr. Funke reported that Lawrence Halprin, Landscape Architect,
General Approval to had prepared his first sketches for the development of Russian
Pre-Preliminary Rep. Hill Park, and suggested that the Commission might wish to review
Sketches Present- them at this early stage so that policy could be definitely es-
by Landscape tablished on the type of improvements to be made.
Architect Lawrence

Mr. Halprin presented his sketches, reporting that he was confi-
dent that the proposed plan could be developed within the budget
figure of \$57,500.

Commissioners expressed satisfaction with the plan and following
considerable discussion, accepted the recommendation of Mr. Hal-
prin that because of the park's walk-through character, afford-
ing a panoramic view rather than recreational areas, no provision
be made for the costly installation of a comfort station.

The Commission gave general approval of the plan and authorized
Mr. Halprin to proceed with the preliminary drawings.

(3) Consideration Postponed to Next Regular Meeting of Renewals of
Golf Professionals Contracts at Harding, Lincoln & Sharp Parks.

Consideration of Renewal of Golf Professional concessions at
Sharp, Harding & Lincoln Parks Postponed to Next Mtg.
The Commission requested a further detailed report from Mr. Hoyt
on his recommendations for modification in the renewal of the
Golf Professional concessions at Sharp, Harding and Lincoln Parks,
the contracts for which expire on June 30, 1957.

Consideration was postponed to the next regular meeting.

(4) Acceptance of \$1000 Gift From Four Teamsters' Unions to Finance
Cost of Preparing Locomotive for Children's Use at Fleishhacker
Playfield

Mr. Funke submitted a written report recommending that the Commis-
sion formally accept the gift of \$1000 from four teamsters' unions,

donated by them to the Commission for work that will be necessary to prepare a locomotive at Fleishhacker Playfield for the use of children of San Francisco. He reported that the check had been deposited with the City Treasurer, pending acceptance by the Commission and the Board of Supervisors.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2713

Res. No. 2713

Commission Accepts
Requests Board
Supv. to Formal-
Accept Gifts to
ty of (1) Steam
omotive from
P. Company (2)
eedy Drayage Co's
fer to Move En-
ne to Site at
eishhacker Play-
eld, and (3)
OOO Gift From
Teamsters' Un-
ns to Provide
fety Measures
r Locomotive

WHEREAS, the Southern Pacific Railway Company has offered an old-time steam locomotive to the City of San Francisco to be used for the children's recreation and enjoyment; and

WHEREAS, the Sheedy Drayage Company has offered to donate its services in delivering and placing the locomotive at the selected site at Fleishhacker Playfield; and

WHEREAS, four teamsters' unions have offered a gift of \$1000 to finance the preparation of the locomotive as safe children's play apparatus; and

WHEREAS, the San Francisco News and Mr. Joseph Sheridan, staff writer, have been largely responsible for the promotion of this worthwhile civic project; now, therefore, be it

RESOLVED, that this Commission does hereby gratefully accept the steam locomotive offered by the Southern Pacific Company, the Sheedy Drayage Company's offer to deliver the locomotive, and the \$1000 gift donation equally participated in by the following four teamsters' unions:

Building Material and Construction Teamsters
Local Union No. 216

Automobile Drivers and Demonstrators
Local 960, I.B. of T.C.S. and H. of America

Garage and Service Station Employees' Union
Local 665, I.B. of T.C.W. & H. of America

Automotive Warehousemen's Union, International
Brotherhood of Teamsters, Local 241.

AND, BE IT FURTHER RESOLVED, that this Commission express to the San Francisco News its sincere appreciation for its constructive efforts in promoting this worthwhile project for the children of San Francisco; and the Secretary be instructed to forward to the Board of Supervisors this Commission's recommendation for the formal acceptance of these generous gifts.

(5) Boundary Fence - Sharp Park Golf Course

Commissioner Parr inquired about recent articles in the San Francisco News reporting with some criticism on the erection of a boundary fence on the perimeter of the Sharp Park Golf Course.

Mr. Hoyt reported that the fence had been erected to eliminate trespassers and unauthorized players from the golf course and to regulate the schedule of play by preventing delay by golfers patronizing a refreshment stand and coffee shop adjacent to the sixth fairway. Mr. Hoyt reported that the department's reasons for erecting the fence have been related to Mr. George Murphy, News staff writer.

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:05 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

ADJOURNED

ADJOURNED

M I N U T E S

The One Hundred and Forty-sixth Regular Meeting of the San Francisco Recreation and Park Commission was called to order on Thursday, June 13, 1957, at 3:00 P.M., President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * *

APPROVAL OF MINUTES

Commissioner Zimmerman requested the minutes of the meeting of May 23 be amended on page 8, to show that Mr. Kimbell had attributed to Mrs. John M. Douglas, Chairman of the Group Work and Recreation Council of the United Community Fund of San Francisco, a statement that the Helen Wills district had a high juvenile delinquency rate. With this amendment, the minutes of the May 23rd meeting were approved.

* * * * *

COMMUNICATIONS

- (1) From Lloyd H. Simmons, Chairman, Committee for Celebration of Independence Day 1957, of the Marina Merchants Association, requesting permission to use the Marina Green and the breakwater strip at the foot of Scott Street, on July 4, 1957.

Commission Granted
Marina Merchants
Association to Use Marina
Green and Breakwater
Strip at Foot of Scott
Street, for July 4th
Celebration

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved in accordance with the conditions described in Mr. Simmons' letter.

* * * * *

- (2) From Maurice Perstein, Vice-Chairman of Lions International, requesting permission to store and reassemble parade floats at the Palace of Fine Arts for the period June 16-25, in preparation for the Market Street Parade which has already been approved by the Mayor and the Board of Supervisors.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2714

Resolution No. 2714

Commission Appvs.
Revocable Permit
Agreement to Lions
International for Use
of Pal. Fine Arts
for Per. June 16-25;
Public Liability
Ins. & Full Indemnity
Required.

RESOLVED, that this Commission does hereby grant permission to the Lions International to store parade floats at the Palace of Fine Arts during the period June 16-25, 1957, and directs the Secretary to prepare a revocable permit agreement calling for adequate public liability insurance and fully indemnifying the City and County of San Francisco during the Lions International's use of the premises.

* * * * *

- (3) From Harry M. Hayward, sports writer, San Francisco Examiner, requesting the use of the eighth fairway at Lincoln Park, July 16 through July 21, inclusive, to conduct the San Francisco Examiner's Silver Anniversary Hole-in-One Golf Tournament.

Use of Lincoln
Park 8th Fairway
July 16-21
for Examiner's
Hole-in-One Golf
Tournament

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved.

COMMUNICATIONS (cont'd)

- (4) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the Preliminary Plans and Specifications of the Lincoln Way sidewalk from Arguello Boulevard to 9th Ave.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2715

Commission Appvs.
Prelim. Plans &
Specs. of Lincoln
Way Sidewalk As
Submitted by DFW.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the Preliminary Plans and Specifications of the Lincoln Way sidewalk, from Arguello Boulevard to Ninth Avenue, as prepared by the Department of Public Works and submitted under Drawings Nos. A-24,672, 673, 674, Specification No. 21,630.

tion Post-
ned to Next
g. Mtg. on Pro-
posed New Parking
Layout and Channel-
ization on Great
Highway, Pt. Lobos
Dr. to Main Drive

- (5) From Sherman P. Duckel, Director, Department of Public Works, requesting approval of the proposed new parking layout and channelization on Great Highway from Point Lobos Avenue to Main Drive.

Commissioners discussed Mr. Duckel's comment that the proposed channelization would be on a trial basis. It was the general consensus that the Commissioners should inspect the Great Highway strip before making a decision, and on motion of Commissioner Parr, seconded by Commissioner Zimmerman, the matter was postponed to the next regular meeting pending the members' inspection of the Great Highway strip.

tion Post-
ned to Next
g. Mtg. on
Proposed Vacation
Hampshire St.
Between 16th and
17th Streets.

- (6) From Sherman P. Duckel, Director, Department of Public Works, requesting the Commission's approval of the proposed vacation of Hampshire Street between 16th and 17th Streets, adjoining Franklin Square, as requested by the International Association of Machinists, whose headquarters property is located on the easterly side of Hampshire Street.

In view of its proximity to the Seals' Stadium and the indeterminate future use of Franklin Square, Commissioners agreed that the request should be further investigated and the property inspected.

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, action on the request was postponed to the next meeting pending inspection of the property.

- (7) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2716

McLaren Park
and Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of certain property required for McLaren Park as follows:

| <u>From</u> | <u>Lot No.</u> | <u>Block No.</u> | <u>Amount</u> |
|---|----------------|------------------|---------------|
| Tjalling Dykstra and Caroline Dykstra, his wife | 5 & 6 | 6188 | \$1,100.00 |

- (8) From Mayor George Christopher to Mr. Funke, forwarding material sent to the Mayor by the Landmarks Council, with the request that they be given permission to have Union Square numbered and

COMMUNICATIONS (cont'd)

Sq. of Landmarks registered as an historical point of interest.
 Council to Have
 tion Sq. Numbered
 Registered As
 Historical Point of
 Interest, Referred
 Commissioner Parr.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, this matter was referred to Commissioner Parr as Chairman of the Committee for the Naming of Parks and Playgrounds.

- (9) From Mayor George Christopher, commenting on the form letter sent to unsuccessful applicants for the position of camp assistant, Camp Mather, requesting that the letter be re-phrased in a more tactful form, and asking that a copy of the new draft be submitted to him for approval.
- Mr. Hoyt, Business Manager, submitted copies of the two form letters in which he sent notice to Camp applicants. Commissioners reviewed the phraseology and in accordance with the Mayor's suggestion, directed the General Manager to re-phrase the letter and submit a copy to Mayor Christopher for his approval.
- *****

- (10) From Kurt Herbert Adler, General Director, San Francisco Opera Association, requesting installation of a floral plaque in the Conservatory Dell, publicizing the 35th annual season of the San Francisco Opera, September 17 through October 24, 1957.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

S. No. 2717

Resolution No. 2717

Floral Plaque
 Approved, Sept. 17
 thru Oct. 24, 1957
 Publicizing the
 35th Annual Season
 of the S.F. Opera

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, as an observance of the Thirty-fifth Annual Season of the San Francisco Opera Company, scheduled to be held September 17 through October 24, 1957.

- (11) From John D. Sullivan, Public Service Director, Mayor's office, requesting that a floral plaque be installed in Conservatory Dell, Golden Gate Park, during the 1957 Congress in San Francisco of the American Municipal Association on December 1, 2, 3 and 4

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

S. No. 2717A

Resolution No. 2717A

Floral Plaque
 Approved, Dec. 1-4, '57
 during 1957 Congress
 in S.F. of
 American Municipal
 Association

RESOLVED, that this Commission does hereby approve the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, as an observance of the 1957 Congress in San Francisco of the American Municipal Association, from December 1 through December 4, 1957.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From A. E. Snider, Chief, Fairs and Expositions Division, Department of Finance, State of California, reporting that he has approved the plans and sketches of the proposed San Francisco Hall of Flowers.
- (2) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising approval of the following:

(a) WORKING DRAWINGS

Corporation Yard - G.G. Park
 Alterations, Portola Playground
 Improvements to Washington Square
 Larsen Square Swimming Pool

Resolution No.

6898-1957-S

6899-1957-S

6900-1957-S

6902-1957-S

(MORE)

LETTERS OF INFORMATION (cont'd)

- (2) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising approval of the following:
 - (b) PRELIMINARIES APPROVED Resolution No.
6901-1957-S
Russian Hill Park
- (3) From Fitzsimmons Stores, Ltd., Los Angeles, transmitting check for \$62.40, representing the quarterly dividend on stock registered for the Junior Museum, San Francisco, as part of the Llewella Lewis bequest. (Deposited with Treasurer).
- (4) From Sherman P. Duckel, Director, Department of Public Works, advising that permission for the use of the Palace of Fine Arts for the Lions Convention breakfast on June 28 will be granted, provided all broken skylight glass is removed, skylight plank-ing secured, and the easterly 25 feet of the floor area must be roped off from public use. (See Item #2, Page 1).
- (5) From McQuaide Post #1205, VFW, submitting four applications for rental of the Beach Chalet as follows:

| | | |
|---------------|--------------|---------------------------------------|
| May 24, 1957 | for a dance- | 99th Engineer Co.(Reproduc.Base) |
| | | Presidio of San Francisco |
| May 25, 1957 | -ditto- | Golden Gate Nisei Memorial Post 9879, |
| | | Veterans of Foreign Wars |
| June 22, 1957 | -ditto- | Sepia Socialites Civic & Social Club |
| July 6, 1957 | -ditto- | Inter Nos Social Club |

(Ratified)
- (6) From Supervisor Henry R. Rolph, Chairman, Flag Day Commission, request to use Union Square on Friday, June 14, for a Flag Day ceremony sponsored by the Volunteer Training Unit of the Marine Corps. (Ratified. Approval previously granted by Gen. Manager).
- (7) Letters of thanks from the following:
 - (a) Susan M. Smith, Sales Promotion Agent, Air Lines France, for permission to set up a sidewalk cafe in Union Square during World Trade Week, used only on Wednesday, May 22. (Filed)
 - (b) R. J. Barbieri, Chairman, S.F. Executive Committee, U.S.O. Organizations, Inc., for permission to issue Fleishhacker Swimming Pool passes to members of the armed forces.(Filed).
 - (c) Lawrence S. Mana, Commander, S.F. County Council, The American Legion, for the cooperation in the Memorial Day services conducted at the Golden Gate Park Band Concourse(Filed)
- (8) Copies of the following letters have been sent to President Sutter and referred to the General Manager:
 - (a) From Joseph J. Allen, Executive Secretary to Mayor Christopher, forwarding the letter of C. H. Crabtree, 2654-46th Avenue, complaining regarding the alleged feeding and housing of privately-owned animals at the San Francisco Zoo.
 - (b) From Edith Heron, 2400 Van Ness Avenue, suggesting that a new sign be installed, identifying the Peace Lantern in the Japanese Tea Garden.
 - (c) From Mrs. Louis E. Ravano, 463-18th Avenue, commenting on the boundary fencing at Sharp Park Golf Course, and asking that protective fencing be added at the Argonne Playground, which adjoins her property.

* * * * *

FINANCIAL TRANSACTIONS (cont'd)s. No. 2719
(continued)

- (k) A. J. ROSSI RECREATION CTR. - Cont. #203 - Certification #3342
To Martinelli Construction Co. - 10th Payt. - \$28,677.23
Period ending 5-31-57.
- (l) GOLDEN GATE PARK IRRIGA. SYS. EXTEN. - Cont. #209 - Certif. #3368
To Watkin and Sibbald - 6th Payment - \$ 1,464.43
Period ending 5-31-57.
- (m) LARSEN POOL - Arch'l Contract - Controller's Certif. #3331
To William G. Merchant, Architect - 2d Payment - \$13,951.69
Architectural services rendered to 5-21-57.
- (n) INSTALLA. DEEP WELL TURBINE PUMP - HARDING PK. IRR. SYS.
Contract #228 - Controller's Certification #3398
To Ar-Go Pump Co. - 1st & Fin. Payt. - \$ 7,418.36
Job completed 5-30-57.
- (o) UPPER NOE P/G & FIELDHOUSE - Cont. #160 - Certification #3291
To Jas. I. Barnes Construc. Co. - 15th & Fin. Payt. - \$47,414.74
Period ending 5-31-57.

* * * * *

(3) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Parr,
the following resolution was adopted:

Resolution No. 2720

RESOLVED, that this Commission, on recommendation of the General
Manager, approves the following Extensions of Time:

- (a) GOLDEN GATE PK. IRRIGA. EXTEN. - Contract #209 - Certif. #3368
To Watkin and Sibbald an extension of 52 calendar days,
through June 15, 1957, due to delays caused by condition of
old wells and requiring several changes in plans.
- (b) REP. TO REC. PIER, AQUATIC PK. - Contract #214 - Certif. #3377
To Ben C. Gerwick, Inc., an extension of 30 calendar days,
through July 6, 1957; incompleteness of work due to proposed
contract modifications.
- (c) HALL OF FLOWERS - Architectural Cont. - Controller's #3268
To Appleton & Wolfard, an extension of 516 calendar days,
through March 28, 1957, due to numerous delays caused by
civic and community organizations' differences on most
suitable location for the Hall of Flowers.

* * * * *

(4) Modifications of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner
Herz, the following resolution was adopted:

Resolution No. 2721

RESOLVED, that for the best interests and proper conduct of
the Recreation and Park Department, the Controller be and here-
by is requested to approve the following Modifications of
Contracts:

- (a) REPAIRS TO REC. PIER, AQUATIC PARK - Cont. #214 - Cert. #3377 - Mod. #1
To Ben C. Gerwick, Inc. - to construct breakwater -
An INCREASE of - \$ 4,840.00
- (b) A. J. ROSSI REC. CTR. - Cont. #203 - Certif. #3342 - Modification #6
To Martinelli Construc. Co. - to remove existing
stair buttresses - an INCREASE of - \$309.05

(MORE)

s. No. 2720
Extensions
Time

s. No. 2721

Modifications
Contracts

FINANCIAL TRANSACTIONS (cont'd)

(4) Modifications of Contracts (cont'd)

Res. No. 2721
(continued)

- (c) A. J. ROSSI REC. CTR. - Cont. #203 - Cert. #3342 - Modification #7
To Martinelli Construc Co. - to substitute stainless steel counter front in place of black steel counter front - an INCREASE of - \$161.10
- (d) CENTRAL ACTIV. (RECREA'L ARTS) BLDG. Cont. 3030 (Arch'l) Mod. #4
To Wm. Mooser & John Gloe, Architects, to adjust contract to final construction cost - an INCREASE - \$536.72
- (e) UPPER NOE P/G & FLDHSE. - Cont. #160 - Cert. #3291 - Modif. #20
To Jas. I. Barnes Construc. Co. - to delete 640 Sq. Ft. of concrete sidewalk replacement - a DECREASE of - \$192.00
- (f) LARSEN PARK POOL - Arch'l Contract #3332 - Modif. #1
To Wm. G. Merchant - for filing fee paid to State of California, Div. Architecture - an INCREASE of - \$ 1,330.73
- (g) PAINTING INT. LION & PACHYDERM HOUSES - Cont. #232, Cert. #2317 - Modification #1
To D. E. Burgess Co. - to paint interior surfaces of Lion House with 2 coats paint, including labor, etc., an INCREASE of - \$170.00
- (h) A. J. ROSSI REC. CTR. - Cont. #203 - Certif. #3342 - Modif. #8
To Martinelli Construc. Co. - to do additional fabrication - an INCREASE of - \$138.43
- (i) GARFIELD REC. CTR. - Cont. #87 - Certif. #3348 - Modification #10
To Cahill Construction Co. - to omit latex type pool decking and substitute broomed concrete finish for concrete decks adjacent to pool - a DECREASE of - \$ 1,962.78
- (j) SOIL STERILIZER INSTALLA., G. G. PK. NURSERY - & DOM. HOT WATER SUPPLY INSTALLA., MISSION POOL P/G - Cont. #222, Cert. #2296 - Modification #2
To Goldman & Son - to install condensate tank, etc., an INCREASE of - \$708.50
- (k) A. J. ROSSI REC. CTR. - Cont. #203 - Controller's 3342 - Modif. #10
To Martinelli Construc Co., to furnish & install 2 secs. 3-row Brunswick standard folding seating and 1 sec. 3-row " " " " with end rails and panels (Cambridge School Equip. Corp'n) - an INCREASE of - \$ 3,380.77

(5) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2722

Resolution No. 2722

Requests for
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Requests for Funds:

| (a) <u>Allotment</u> | <u>Covering</u> | <u>Amount</u> |
|----------------------|---|---------------|
| 7,651,271.000 | Concerts | \$32,770.00 |
| 7,651,815.000 | Insurance Premiums | 6,000.00 |
| 7,651,854.000 | Membership Dues | 1,124.00 |
| 7,651,880.000 | Rentals | 4,587.00 |
| 7,655,200.000 | Contract'l Services - Lake Merced Sport Fishing | 6,050.00 |
| 7,659,110.000 | Permanent Salaries - Camp Mather | 6,522.00 |
| 7,659,111.000 | Allowance for Overtime -do- | 3,000.00 |
| 7,659,120.000 | Temporary Salaries -do- | 15,000.00 |
| 7,659,130.000 | Wages, Temporary -do- | 11,500.00 |
| (MORE) | | |



FINANCIAL TRANSACTIONS (cont'd)

(5) Requests for Funds (cont'd)

Res. No. 2722
(continued)

| (a) <u>Allotments</u> (cont'd) | <u>Covering</u> | <u>Amount</u> |
|--------------------------------|----------------------------------|---------------|
| 7,659,200.000 | Contractual Services-Camp Mather | \$13,053.00 |
| 7,659,300.000 | Materials & Supplies -ditto- | 8,000.00 |
| 7,659,350.000 | Foodstuffs - Camp Mather | 32,588.00 |
| 7,657,601.000 | McLaren Park Land | 8,000.00 |

| | | |
|---|---|-----------|
| (b) <u>Advance Allotments</u> for seasonal requirements for Day Camp and Commissary Booths: | | |
| 7,651,350.000 | Foodstuffs - General Division | 1,373.00 |
| 7,311,351.653 | Canned Goods & Dried Fruits- Commissary Division | 350.00 |
| 7,653,350.000 | Foodstuffs - Commissary Division | 28,000.00 |

| | | |
|---|------------------------|-----------|
| (c) <u>To consolidate the appropriations for wages</u> in conformity with adopted policy: | | |
| <u>FROM Approp.</u> | <u>TO Approp.</u> | |
| 7,652,130.000 | 7,651,130.000 | |
| Wages-S.F.Zoo | Wages-General Division | 27,339.00 |
| 7,653,130.000 | -ditto- | 36,953.00 |
| Wages-Commissary | | |
| 7,654,130.000 | -ditto- | 45,273.00 |
| Wages-Recrea'l Units | | |

| | | |
|--|---------------------------|-------|
| (d) <u>To provide add'l funds required for Permanent Salaries-Camp Mather - account of expenditures for split shift:</u> | | |
| <u>FROM Approp.</u> | <u>TO Approp.</u> | |
| 6,651,199.000 | 6,659,110.000 | 34.50 |
| Compensa'n Reserve | Perm.Salaries-Camp Mather | |

| | | |
|--|--------------------|----------|
| (e) <u>To provide additional funds for Temporary Salaries, account of rescheduling of Playground Supervision from Part-time R56 Playground Directors to R56 Playground Directors during school vacation:</u> | | |
| <u>FROM Approp.</u> | <u>TO Approp.</u> | |
| 6,651,130.001 | 6,651,120.000 | |
| Wages-Directors | Temporary Salaries | 2,278.00 |

| | |
|---|----------|
| (f) Transfer from such funds as are legally available to the credit of Appropriation 6,911,801,651 - <u>Accident Compensation</u> - | 1,250.00 |
| (Add'l required account of settlement of John Merman accident for \$3,000.00) | |

| | |
|--|--------|
| (g) Transfer from such funds as are legally available to the credit of Approp.6,656,506,000 for extra to contract for Soil Sterilizer Installation for Nursery - | 708.50 |
|--|--------|

(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2723

Resolution No. 2723

q. for Warrants
Pay Damage
Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| To | For | Date | Amount |
|------------------|--|----------|----------|
| MAX METAXAS | Damages at 234-19th Ave. | 10-12-56 | \$ 19.30 |
| DANIEL W. MERCER | Window and lamp breakage, at 153 Collingwood Street | 4- 8-57 | 34.67 |



FINANCIAL TRANSACTIONS (cont'd)

(7) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2724

Res. No. 2724

Req. Appvl. Use of
Perm. Salary Funds
for Temporary
Replacement Em-
ployments

Req. No.

-2140

-2161

-2158

-2096

-1945

-2011

-2106

-2107

-2139

-2157

-2141

-2099

-2136

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

| <u>REPLACING</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|---|-------------------|---------------|---------------|
| (a) <u>B-222 General Clerk</u> | | | |
| MILTON BROUNE Sick Lv,w/o Pay | 5/20/57 - 6/30/57 | \$ 403.75 | |
| (b) <u>C-104 Janitor</u> | | | |
| PENDLETON WILLIAM -do- | 7/ 1/57 -11/30/57 | 1,800.00 | |
| (c) <u>O-54 Supervisor-Bldgs. & Grounds</u> | | | |
| DENNIS CULLOTY Lv,w/o Pay | 6/17/57 - 6/30/57 | 205.00 | |
| (d) <u>O-58 Gardener</u> | | | |
| G. MARENGO Sick Lv,w/o Pay | 4/19/57 - 6/30/57 | 732.72 | |
| HENRY HANSEN -do- | 3/15/57 - 6/30/57 | 1,085.00 | |
| CARL SIMON -do- | 5/ 1/57 - 6/30/57 | 620.00 | |
| VINCENT CRESCI Compensation w/o Pay | 5/ 1/57 - 6/30/57 | 620.00 | |
| JAS. SULLIVAN -do- | 5/ 1/57 - 6/30/57 | 620.00 | |
| ANTONIO VARNI Sick Lv,w/o Pay | 5/25/57 - 6/30/57 | 374.58 | |
| JOHN BODEN -do- | 6/ 3/57 - 6/30/57 | 310.00 | |
| (e) <u>O-60 Sub-Foreman Gardener</u> | | | |
| TIM HEALY Lv,w/o Pay | 6/ 3/57 - 6/30/57 | 345.00 | |
| (f) <u>O-168.1 Operating Engineer</u> | | | |
| PETE THOME Suspended | 5/ 3/57 - 5/31/57 | 377.27 | |
| (g) <u>R-56 Playground Director</u> | | | |
| ADONIA DOWNEY Sick Lv,w/o Pay | 4/30/57 - 6/30/57 | 823.63 | |
| DOROTHY LOWDEN -do- | 5/22/57 - 6/30/57 | 480.00 | |

(8) Orders for Service or Work, Work Orders and Encumbrance Requests

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2725

Resolution No. 2725

Orders for
Service or Work,
Work Orders &
Encumbrance Re-
quests

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Orders for Service or Work, Work Orders and Encumbrance Requests:

- (a) To Purchasing Department, Reproduction Bureau,
Plans & Specs. during July, Aug. & Sept., 1957:
- | | |
|------------------|-------------|
| 1947 Bond Fund - | \$ 2,500.00 |
| 1955 Bond Fund | 15,000.00 |
- (b) Work Orders to Dept. of Public Works, Bu. of
Building Repairs, for Glazing, Electrical and
Mis. Repairs & Services, Fiscal Yr. 1957-1958:
- | | |
|-----------------------------|----------|
| Appropriation 7.651.213.000 | 8,000.00 |
| 7.651.200.000 | 2,500.00 |
| 7.652.200.000 | 500.00 |
| 7.653.200.000 | 1,000.00 |
| 7.654.200.000 | 1,000.00 |
| 7.659.200.000 | 1,000.00 |

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

es. No. 2725
(continued)

- (8) Orders for Service or Work, Work Orders, Encumbrance Requests
(continued)

- (c) Work Orders to Purchase of Supplies-Shops 1 & 2,
for Misc. Repairs to Equip. & Structures,
Fiscal Yr. 1957-1958:

| | |
|-----------------------------|-------------|
| Appropriation 7.651.200.000 | \$ 3,000.00 |
| 7.652.200.000 | 500.00 |
| 7.653.200.000 | 2,000.00 |
| 7.654.200.000 | 1,000.00 |
| 7.659.200.000 | 1,000.00 |

- (d) Work Orders to Dept. Public Health-Emergency
Hospital: Services Emergency Hospital Steward,
Camp Mather, Fiscal Year 1957-1958:

| | |
|-----------------------------|----------|
| Appropriation 7.659.200.000 | 2,500.00 |
|-----------------------------|----------|

- (e) Orders for Service or Work to Public Utilities,
Hetch Hetchy Project: Emergency Repairs to
Autos & other equip., -Camp Mather, Fis. Yr. 1957-
1958:

| | |
|-----------------------------|----------|
| Appropriation 7.659.200.000 | 1,400.00 |
|-----------------------------|----------|

- (f) Orders for Service or Work to Water Department
for Misc. Services, Fiscal Yr. 1957-1958

| | |
|-----------------------------|----------|
| Appropriation 7.651.200.000 | 1,000.00 |
|-----------------------------|----------|

- (g) Orders for Service or Work to Dept. Public Works,
Bu. Street Repair-for asphalt surfacing, Parks,
Squares & Playgrounds-Fiscal Year 1957-1958

| | |
|-----------------------------|----------|
| Appropriation 7.651.200.000 | 1,500.00 |
|-----------------------------|----------|

- (h) Work Orders to Dept. of Electricity-Electrical
Maint. & Operations-for electrical installations
at pumping stations, etc., Fiscal Year 1957-1958:

| | |
|-----------------------------|----------|
| Appropriation 7.651.200.000 | 1,000.00 |
|-----------------------------|----------|

- (i) Work Orders to Real Estate Dept. for Services
and Expenditures in connection with Appraisal
and Purchase of remaining land for McLaren Park,
& sale of City land outside park, Fis. Yr. 1957-1958:

| | |
|-----------------------------|----------|
| Appropriation 7.657.601.000 | 8,000.00 |
|-----------------------------|----------|

- (j) Encumbrance Request to Public Utilities, Hetch
Hetchy Project, for Power Consumption, Camp
Mather, Fiscal Year 1957-1958:

| | |
|-----------------------------|----------|
| Appropriation 7.659.200.000 | 6,000.00 |
|-----------------------------|----------|

- (k) Encumbrance Request to Associated Sportsmen of
California, District Council No. 7, Special Patrol
Services for Lake Merced Recreation Area Sport
Fishing - Fiscal Year 1957-1958:

| | |
|-----------------------------|----------|
| Appropriation 7.655.200.000 | 5,200.00 |
|-----------------------------|----------|

- (l) Encumbrance Request to Recreation and Park
Dept. - to set up departmental funds to cover
maximum value of Petty Purchase Orders drawn
by Department in any one month

3,000.00

- (m) Encumbrance Request to S.F. State College for
use of swimming pool at S.F. State College, as
per agreement dated March 1, 1957 (Per. 14 of
lease provides... "any holding over of term here-
in shall be on month-to-month basis.")

| | |
|-----------------------------|----------|
| Appropriation 7.651.880.000 | 4,160.00 |
|-----------------------------|----------|

- (n) Work Order to Dept. of Electricity, for instal-
lation of primary service cable, etc., and
connecting to transformers at Harding Park Golf
Pumping Station:

| | |
|-----------------------------|--------|
| Appropriation 6.651.200.000 | 294.87 |
|-----------------------------|--------|

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

s. No. 2725
(continued)

(8) Orders for Service or Work, Work Orders, Encumbrance Requests
(continued)

- (o) Work Order to Department of Public Works for
Grading of 16th Street for sewer easement near
entrance to Junior Museum - \$327.00

FINISHED BUSINESS

(1) Renewal of Golf Professional Contracts

The Commission next considered the renewal of the Golf Course Professional contracts, this matter having been postponed from the meeting of May 23 pending a committee review and more detailed report by the staff.

Following Commissioner Gallagher's report, on his motion, and on the second of Commissioner Coffman, the following resolutions were adopted:

s. No. 2726

Resolution No. 2726

Commission Appvs.
Renewal of Golf
Professional
Lease Agreement
Ray deHaven
Lincoln Park
for 1-1/2 Yr.
Period Commencing
July 1, 1957.

RESOLVED that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of a lease agreement covering the professional golf services of Ray de Haven at Lincoln Park, for a 1-1/2 year period commencing July 1, 1957, with no option for renewal. The terms shall be a monthly rental of 6% of the gross receipts to \$50,000 per annum, and 8% of the gross receipts exceeding \$50,000 per annum, with a minimum monthly rental of \$100.00 per month; the expiration date to be December 31, 1958.

s. No. 2727

Resolution No. 2727

Commission Appvs.
Renewal of Golf
Professional
Lease Agreement
Fred Venturi
Joseph A. Rey,
for a 4 1/2 Year
Period Commencing
1/57 and Ending
31/61.

RESOLVED that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of a lease agreement covering the professional golf services of Fred Venturi and Joseph A. Rey (a partnership doing business under the name of Venturi and Rey Golf Shop) at Harding Park, for a 4-1/2 year period commencing July 1, 1957, and ending on the 31st day of December 1961, with no option of renewal. The terms governing the golf professional shop and the golf lessons as presently conducted, shall be a rental of 6% of the first \$50,000 gross revenues, and 8% of all gross revenues in excess of \$50,000 per year. The terms for the practice area and driving range and the sale of retrieved golf balls, shall be a payment of 10% of the first \$100,000 gross revenue obtained from the rental of the practice balls and the retrieving of golf balls, and 20% of the gross revenue obtained thereafter, with a minimum monthly rental for the entire concession of \$100 per month.

s. No. 2728

Resolution No. 2728

Commission Appvs.
Renewal of Golf
Professional
Lease to Allen H.
Schoux at Sharp
Park for 1-1/2 Yr.
Period Commencing
July 1, 1957.

RESOLVED that this Commission, subject to approval by the Board of Supervisors, does hereby approve the renewal of a lease agreement covering the professional golf services of Allen H. Schoux at Sharp Park, for a 1-1/2 year period commencing July 1, 1957, with no option for renewal. The terms shall be a monthly rental of 6% of the gross receipts to \$50,000 per annum, and 8% of the gross receipts exceeding \$50,000 per annum, with a minimum monthly rental of \$100.00 per month; the expiration date to be December 31, 1958.



FINISHED BUSINESS (cont'd)(2) Investment of Bequest Monies Approved by the Commission

The Commission next considered a memorandum report prepared by the Commission Secretary, giving the terms and conditions of the various bequests held in trust and having cash balances on deposit with the Treasurer.

President Sutter recommended acceptance of the report and the investment of \$94,000 of cash balances from various bequest funds. He recommended the purchase of United States Treasury Certificates bearing interest at 3-1/2% and maturing April 15, 1958.

The Commission accepted the Secretary's memorandum report and, on motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2729

RESOLVED, that this Commission does hereby authorize and direct the President and the Secretary to arrange with the City Treasurer for the purchase of United States Government Treasury Certificates bearing interest at 3-1/2% and maturing April 15, 1958, said purchases to be made from the cash balances of the bequest funds and to be deposited and apportioned as follows:

e No. 2729

Commission Di-
rector's President
Treasurer & Commis-
sion Secretary
arrange With
the Treasurer
Purchase &
Deposit of \$94,000.
U.S. Gov't Treas.
Certificates

| | |
|-------------------------------|----------|
| Morris Herzstein Bequest | \$ 3,000 |
| Johanne A.E. Marx Bequest | 7,000 |
| May J. McLean Bequest | 2,000 |
| Helene Strybing Bequest | 5,000 |
| Alfred Fuhrman Bequest | 75,000 |
| Mary Taylor Beardslee Bequest | 2,000 |

AND, PROVIDED FURTHER, that upon completion of this transaction, it shall be reported to and recorded by this Commission.

* * * * *

(3) Proposed Use of Dep't Facilities by Cooperative Nursery Schools

Commissioner Zimmerman reported that persons interested in the possible use of playground properties by cooperative nursery schools were present, and she suggested that they be granted the privilege of the floor.

Mrs. J.J. Connell, President of the San Francisco Council of Cooperative Nursery Schools, read a prepared statement outlining the purposes, function and operation of the cooperative nursery schools, and introduced Mrs. Keith Eickman, Delegate at Large, Council of Cooperative Nursery Schools.

Mr. Rubin Tepper, Attorney, and a parent member of the cooperative nursery schools, reported on the legal aspects and authority of the cooperative nursery school operation, citing Section 24402(c) of the Governmental Code to demonstrate that cooperative nursery schools qualify under the definition of recreation. He suggested that Senate Bill No. 999 which has passed both House and Senate and awaits the Governor's signature, would clearly permit the use of public recreation properties by cooperative nursery groups. At the request of Commissioner Parr, Mr. Tepper agreed to submit to the Secretary a written statement covering his remarks.

A representative of the Miraloma Nursery School explained that they were being forced to vacate their present quarters in a neighboring church building and were seeking quarters on public recreation property.

Mr. Kimbell stated that he hesitated to recommend turning over recreation space when it is presently being used by the department.

President Sutter directed that Mr. Kimbell prepare a list of properties not being used and that could be considered for



FINISHED BUSINESS (cont'd)

possible use by cooperative nursery schools, and to report particularly on Glen Park and John P. Murphy Playgrounds at the next meeting.

Secretary Directed
to Request
City Atty.
Opin. re.
legality of Com-
mission Granting
of Its Proper-
ties for Co-op.
Nursery Schools

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the Secretary was directed to request a further opinion from the City Attorney as to whether or not the provisions of Senate Bill No. 999, if enacted into law, will make it possible for the Commission to legally grant the use of recreation space to a cooperative nursery school.

* * * * *

(4) Protective Chain Link Fence - Sharp Park Golf Course-No. Boundary

The Commission again considered the public controversy which had arisen in recent weeks regarding the erection of a protective chain link fence at the north boundary of the Sharp Park Golf Course. The Secretary read the letter of Mayor George Christopher under date of May 27, requesting that the Commission investigate the matter and report its findings.

Mr. George W. Hippeli, Attorney at Law, 400 Montgomery Street, addressed the Commission in the interest of Mr. and Mrs. Floyd Guffin, operators of a food and refreshment establishment located across the road from the golf course protective fence. He presented a petition containing 577 signatures of golf course patrons, requesting that the Commission permit the installation of a gate in the fence.

Commissioners Sutter, Coffman, Parr and Herz reported on their personal investigation of the golf course operation and discussed fully the many factors involved in the regulation of the course and erection of the protective fence.

Commissioner Gallagher stressed the importance of obtaining the formal opinion of the City Attorney in connection with any action which the Commission might consider, so that there would be full assurance as to the legality of the Commission's position.

Secretary Directed
to Request Opinion
City Attorney
Installation of
Gate, Liability
Involved & Problems
Its Regulation

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the Secretary was directed to request the opinion of the City Attorney with respect to the question of the installation of a gate in the protective fence, the liability involved, and the problems of its regulation.

* * * * *

(5) Commission Accepts Report of Director of Property re. Status of Land Acquisition - McLaren Park

In accordance with the instructions from the previous meeting, the Secretary read the following report from Mr. Philip L. Rezos, Director of Property, on the land acquisition program for McLaren Park:

"The land remaining to be acquired consists of 19.6 acres, which comprises 6.4% of the total park area. These are held in 48 separate ownerships. Of these 48 ownerships, 10 are substantial improved properties, 5 homes and 5 nurseries, including living quarters. Of the balance, only 3 are substantial unimproved holdings. The balance are small holdings of one or two vacant lots of relatively little value.

"We intend to concentrate on this project and within 60 days we hope that we will have it substantially completed, or with regard to some parcels, turned over to the City Attorney for action. Our present estimate is that approximately \$500,000 will be required to acquire the remaining property."



UNFINISHED BUSINESS (cont'd)

(6) Expansion of Helen Wills Playground

President Sutter reported that he had received a letter from Allan L. Sapiro, Attorney for petitioners who oppose the proposed expansion of the Helen Wills Playground, requesting a postponement to the June 27 meeting, as he would be in eastern cities and unable to attend the meeting of June 13.

Several persons were present who wished to speak on the proposed expansion, and President Sutter stated that no formal action would be taken today in view of Mr. Sapiro's request, but that persons who wished would be permitted to speak on the subject.

Mrs. John M. Douglas, presently Chairman of the Group Work and Recreation Council of the United Community Fund of San Francisco, and formerly chairman for the Recreation and Park Bond Issue of November 1955, explained to the Commission her knowledge of the particular needs of the Helen Wills Playground district. Mrs. Douglas quoted from printed matter used in the Recreation Bond Issue of 1955 to demonstrate that the proposed expansion was contemplated and a definite part of the Bond Issue planning. She cited the limited recreation facilities of the general area, and hazards created by the Broadway tunnel as a further reason for providing the safety of a playground. Mrs. Douglas quoted the statistics of 3,346 children residing in the district and urged expansion of the playground.

Also speaking in support of the proposed expansion were Mrs. George Curry, representative of the Second District PTA and Mrs. A. Boyd Puccinelli, Chairman, Executive Committee of the San Francisco Youth Council, and the Council of Parents and Teachers. Three speakers who identified themselves as parents living in the district, spoke in favor of the enlarged playground.

The proposed Helen Wills Playground expansion was ordered held on the calendar for the June 27 meeting.

* * * * *

UNFINISHED BUSINESS

(1) Rehabilitation of Washington Square

Commission Gives General Approval of Preliminary Drawings and Cost Estimates for Improvement of Washington Square. Mr. Francis J. McCarthy, Consulting Architect, submitted the preliminary drawings and preliminary cost estimates for the improvement of Washington Square. He described in detail the work contemplated to be done within the budget. This consisted of demolition, re-grading, construction of a new convenience station, installation of plaza and walks, and landscaping, planting of trees and shrubs, at an estimated cost of \$43,000. Mr. McCarthy also submitted estimates for the entire work which could be accomplished at a later time.

Members gave general approval to the plans, but were of the opinion that the North Beach Citizens' Committee for the Beautification of Washington Square should be notified that the preliminary plans are completed and an opportunity should be offered to the Committee to inspect the plans before their acceptance by the Commission.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the Secretary was directed to send written notice to the North Beach Citizens' Committee and to arrange for an inspection of the plans prior to the meeting of June 27.

* * * * *

(2) Commission Approves Final Plans & Specs. for Portola Fieldhouse

Final Plans and Specifications were next submitted by Mr. Harman, Supervising Engineer, for the rehabilitation of the Portola Fieldhouse as prepared by Messrs. Ryan and Lee, Architects.

On motion of Commissioner Coffman, seconded by Commissioner Moore the following resolution was adopted:

Resolution No. 2730

Res. No. 2730

Commission Appvs.
Final Plans &
Specs. for Rehab.
Portola Fieldhse.

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for the Rehabilitation of the Portola Fieldhouse and Playground as submitted by Messrs. Ryan and Lee, Architects.

* * * * *

- (3) Commission Approves Final Plans and Specs. for Larsen Park Swimming Pool.

Mr. Harman next presented the Final Plans and Specifications for the Larsen Park Swimming Pool as prepared by Mr. William G. Merchant, Architect.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2731

Res. No. 2731

Commission Appvs.
Final Plans &
Specs. for Larsen
Park Swimming Pool

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for Larsen Park Swimming Pool as submitted by Mr. William G. Merchant, Architect.

* * * * *

- (4) Commission Approves Final Plans and Specs. for McLaren Park Swimming Pool

Mr. Harman then presented the Final Plans and Specifications for the McLaren Park Swimming Pool as prepared by Mr. William G. Merchant, architect.

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2732

Res. No. 2732

Commission Appvs.
Final Plans &
Specs. for McLaren
Park Swimming Pool

RESOLVED, that this Commission does hereby approve the Final Plans and Specifications for McLaren Park Swimming Pool as submitted by Mr. William G. Merchant, Architect.

* * * * *

- (5) Commission Awards Contract for Miscellaneous Changes and Additions at Eureka Valley Fieldhouse to L.J. McDERMOTT for \$3,213.00

The Secretary next read the following sealed bids for the above mentioned work which were received and opened by him on Tuesday, June 11, 1957:

LOW BIDDER

L. J. McDERMOTT

27 Hollywood Court, San Francisco 12

Amount Bid

\$3,213.00

Other Bidders

H. E. Rahlmann Co.

\$3,378.00

McGahey & Olson

\$3,384.00

Bernard Gayman

\$9,417.78

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2733

Res. No. 2733

Com. for Misc.
Changes & Addns.
at Eureka Valley
Fieldhse. Awarded
to L.J. McDERMOTT
\$3,213.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award the contract for Miscellaneous Changes and Additions at Eureka Valley Fieldhouse, to L. J. McDERMOTT, he being the lowest regular and responsible bidder therefor in the

es. No. 2733
(cont'd)

amount of \$3,213.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

(6) Resolution of Commendation to Mr. Fred M. Levy, Supervising Director of Photography

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2734

es. No. 2734

Commending Mr.
Fred M. Levy
on Receiving
Highest Award
of Photographic
Society of America

WHEREAS, a signal honor has been received by Mr. Fred M. Levy, Supervising Director of Photography for the San Francisco Recreation and Park Department, in the form of the highest award of the Photographic Society of America, the Society's service medal, and

WHEREAS, this award was made in recognition of Mr. Levy's unselfish devotion to amateur photography over a period of years and for his exceptionally outstanding accomplishments in the organizing and operating of photographic activities and for his adherence to the highest aims and principles in the promotion and advancement of amateur photography; now, therefore, be it

RESOLVED, that the Recreation and Park Commission, on behalf of the people of the City and County of San Francisco, extends its sincere congratulations and its commendation to Mr. Fred M. Levy upon the occasion of receiving the special award of the Photographic Society of America, presented to him at the ceremonies of the Ninth Annual Photography Day held at Sigmund Stern Grove, San Francisco, on May 26, 1957.

(7) Request for a Supplemental Appropriation of \$32,400 To Cover Retitling of Positions by Civil Service Commission

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

es. No. 2735

Resolution No. 2735

Req. for A Supplemental Approp.
of \$32,400 To
Cover Retitling
of Positions
by C.S. Commis.

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation in the amount of \$32,400 from the Recreation and Park Department Compensation Reserve, to the credit of Appropriation 7.651.110.000-Permanent Salaries, Gen.Div., to cover the retitling of the following positions by the Civil Service Commission:

Section 14.2.1

Item 26.1 One O-74 Dir. of the Arboretum & Botan. Gardens \$9000.

Section 14.3

| | | |
|---------|--|------------------|
| Item 34 | One R106a Supervisor, Dramatics & Dancing | 7500. |
| " 34.2 | One R106d Supervisor of Aquatics | 7500. |
| " 41 | One Y-100 Dir. of the S.F. Maritime Museum | 8400. |
| | | \$32,400. |

Commissioner Zimmerman reported that the Supplemental Appropriation request of \$900 for employees' auto allowance previously refused by the Mayor's Office, has now been approved. A full explanation of the matter and the requirements to the Mayor had resulted in funds being made available by transfer.

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 6:10 P.M.

Respectfully submitted,

Edward A. McDevitt
Edward A. McDevitt, Secretary

San Francisco, California
June 27, 1957

MINUTES

The One Hundred and Forty-seventh Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, June 27, 1957, President Sutter presiding.

The following Commissioners were present;

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mr. Fred D. Parr
Miss Jane E. Zimmerman

There being no errors or omissions, the minutes of the regular meeting of June 13, 1957 were approved.

The Secretary presented certificates from the Mayor's Office reappointing Dr. Francis J. Herz and the Reverend Eugene A. Gallagher as members of the Recreation and Park Commission for a 4-year term each, expiring June 27, 1961.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the certifications were ordered in the minutes as follows:

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"Reposing special confidence in the fidelity and ability of DOCTOR FRANCIS J. HERZ, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold said office for the term ending June 27, 1961 from and after the 27 day of June, 1957 vice himself, term expired,

"IN TESTIMONY WHEREOF, I have signed my name and caused the seal of my office to be affixed hereto this 27th day of June 1957.

(Signed) "GEO. CHRISTOPHER,
Mayor

"Attest
"(Signed) J.J.ALLEN
"Executive Secretary to the Mayor."

"THE CITY AND COUNTY OF SAN FRANCISCO
"STATE OF CALIFORNIA

"Reposing special confidence in the fidelity and ability of REVEREND EUGENE A. GALLAGHER, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a member of the Recreation and Park Commission in and for the City and County of San Francisco, he to hold office for the term ending June 27, 1961 from and after the 27th day of June, 1957 vice himself, term expired.

"IN TESTIMONY WHEREOF, I have signed my name and caused the seal of my office to be affixed hereto this twenty-seventh day of June 1957.

(Signed) "GEO. CHRISTOPHER,
Mayor

"Attest
"(signed) J.J.ALLEN
"Executive Secretary to the Mayor."

Commissioners'
Reappointments
continued)

Commissioner Parr offered some well-chosen words of welcome, and the other members joined him in expressing appreciation of Mayor Christopher's action in reappointing Dr. Herz and Father Gallagher so that the Commission would have the continued benefit of the guidance and understanding which they have contributed to the policies and actions of the Commission.

* * * * *

COMMUNICATIONS

Permission
granted to Pub.
Util. Comm. to
conduct Cable Car
Bell-Ringing Contest
in Union Square on
Fri., July 5, 1957
as Feature Attrac-
tion of "S.F. Family
Days" Celebration,
July 4-7, 1957.

- (1) From Elma Heitmann, Bureau of Public Service, Public Utilities Commission, City and County of San Francisco, requesting permission to conduct the Third Annual Cable Car Bell-Ringing Contest in Union Square on Friday July 5, 1957 as a feature attraction of "San Francisco Family Days," July 4-7, 1957. Approximate time of the contest is 1:30 to 2:30 p.m.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the foregoing request was approved.

* * * * *

Petition Requesting
establishment of
recreation Area in
Sunnyside Area Ref'd
to Gen. Mgr. & Recrea.
Dept. for Conf. With
Petitioners & Report
to Commission at
August 8 Meeting.

- (2) Petition containing over 25 signatures of residents of the Sunnyside District, requesting the establishment of a recreation area in the neighborhood and asking for information on how to obtain a playground.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing petition was referred to the General Manager and Mr. Kimbell, Recreation Superintendent, for a conference with the petitioners and report to the Commission at the August 8 meeting.

* * * * *

- (3) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, two resolutions authorizing purchase of lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2736

Resolution No. 2736

McLaren Park
and Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, two resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| <u>From</u> | <u>Lots No.</u> | <u>Block No.</u> | <u>Amount</u> |
|---|-----------------|------------------|------------------|
| (a) Lena Pardini & Louise Pardini | 1 & 2 | 6146 | \$10,000. |
| (b) Myrtle Pyne, Bernice Cayssials and Charles Brown | 3 | 6137 | <u>455.</u> |
| | <u>Total</u> | | <u>\$10,455.</u> |

* * * * *

- (4) From W. B. Clum, President, Product Development Corporation, requesting permission to again use the Palace of Fine Arts Building for the storage and distribution of San Francisco's new telephone directories for the Pacific Telephone and Telegraph Company between August 13 and September 6, 1957.

The Secretary read a letter from Mr. Roy N. Buell, Division Manager, Pacific Telephone and Telegraph Company, 445 Sutter Street, endorsing the request.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

THE [illegible] OF [illegible]

1881

[illegible text]

[illegible text]

[illegible text]

[illegible text]

[illegible text]

COMMUNICATIONS (cont'd)

Res. No. 2737

Resolution No. 2737

Commission Granted
Product Developm't
To Use Pal. of
Fine Arts For Dis-
tribution New Phone
Directories From
11/57 thru 9/6/57

RESOLVED, that this Commission does hereby approve the use of the Palace of Fine Arts Building as a distribution center for the new telephone directories of the Pacific Telephone and Telegraph Company, for the period August 14 through September 6, 1957, provided the City and this Commission are held harmless from any loss or claim resulting from damage to property or injury to persons as a result of said occupancy; that satisfactory public liability, property damage and workmen's compensation insurance are carried by the permittee; and that the entire area shall be cleaned and restored to its original condition by the permittee upon vacating the premises.

Catermat Corp's (5)
Request to Install
Milk Vending Mchs.
Zoo Put Over to
Next 8 Meeting.

From Jack Stamaton, President, Catermat Corporation of America, submitting a proposal to install milk vending machines at Fleishhacker Zoo, and offering 10% of their gross receipts from sales to the City.

At President Sutter's direction, consideration was put over to the next meeting pending more detailed information from the General Manager.

Consideration of (6)
Sut. of Schools
Sears' Inquiry re.
When the \$120,033.76
On Board of Edu.
Sunset Commun.
Cater Lands Will
b Available, Put
Over to Aug. 8 Mtg.

From Harold Spears, Superintendent of Schools, in reference to the pro rata costs for the land area used by city agencies at the Sunset Community Center, and advising the Commission owes the Board of Education the amount of \$120,033.76, and inquiring when the amount due on account will be available.

Following a brief discussion of the terms of the long-standing agreement and the increased costs which developed through the pro-rata arrangement, on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the letter was referred to President Sutter's committee on finances for complete review of the situation and recommendations at the August 8 meeting.

Commission Appts (7)
Delegates & Alter-
nates to Serve on
Group Work & Recrea-
tion Council of
United Community Fd.
San Francisco
Fiscal Year
1957-1958.

From Mrs. John M. Douglas, Chairman, Group Work and Recreation Council, United Community Fund of San Francisco, requesting the Commission to select and appoint 2 delegates and 2 alternates as representatives in the Group Work and Recreation Council for the fiscal year 1957-1958.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following appointments were approved:

| <u>Delegates' Names</u> | <u>Alternates' Names</u> |
|---------------------------|--------------------------|
| Mrs. Joseph A. Moore, Jr. | Miss Jane E. Zimmerman |
| Mr. Raymond S. Kimbell | Mr. James P. Lang |

- (8) From Rolf B. Schou, Secretary-Treasurer, Gjoa Foundation, 250 Sacramento Street, offering the Gjoa Foundation's services as a gift in the painting and repairing of Roald Amundsen's historic ship, the "GJOA," in Golden Gate Park.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2738

Resolution No. 2738

Commission Accepts
Gift of Gjoa Founda-
tion of Services In
Restoring & Painting
Historic Ship "GJOA"
at G. Park.

WHEREAS, a group of leading San Franciscans of Norwegian descent have organized the Gjoa Foundation as a non-profit corporation for the purpose of preserving and maintaining the historic vessel "GJOA," located in Golden Gate Park at the intersection of Main Drive and the Great Highway, and

COMMUNICATIONS (cont'd)

es. No. 2738
cont'd)

WHEREAS, the Gjoa Foundation has offered to donate its services in painting and repairing the ship at its own expense, stating that the work will be performed and supervised by a licensed painting contractor, Mr. Erl. Andresen, President of the firm of Coastwide Painters, 4500 Ocean Avenue, San Francisco, and to the satisfaction of the Recreation and Park Commission; now, therefore, be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco accept on behalf of the City and County of San Francisco, the Gjoa Foundation's donation of services in the painting and repair of the historic ship "GJOA," all work to be performed to the satisfaction of the Recreation and Park Department; and, be it

FURTHER RESOLVED that the City officially express its appreciation of this worthwhile endeavor of the Gjoa Foundation.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Ruth Church Gupta, Secretary, Central Council of Civic Clubs, inquiring on the availability of funds for the improvement of Sutro Heights, and offering their aid to obtain whatever funds may be necessary for the purpose. (Answered by Secretary - Filed).
- (2) From C. H. Crabtree, 2654-46th Street, San Francisco, copy of his letter to the Collector of Customs registering complaint against the alleged practice of animal traders who import animals into this country for speculation purposes. (Filed).
- (3) From Philip L. Rezos, copy of his letter to the Board of Supervisors, requesting an amendment of their Resolution 12,614 to properly record the purchase of Lot 4 in Assessor's Block 6033, for the sum of \$850.00. (Filed).
- (4) From Honorable Supervisor Joseph M. Casey, regarding two matters concerning Sharp Park Golf Course: (a) the perimeter fence, and (b) inquiring with respect to the situation involving a proposed cross-over of the Coast Highway which bisects the Sharp Park Golf Course. (Referred to the General Manager for reply).
- (5) From Rubin Tepper, Attorney, copies for Commission members of a memorandum setting forth the basis of his opinion regarding cooperative nursery schools, as given orally at the meeting of June 13, 1957. (Copies mailed to each Commissioner).
- (6) From Joseph P. McQuaide Post No. 1205, VFW, submitting application for rental of the Main Auditorium of the Beach Chalet from Original Cavaliers, for a dance on the evening of June 29, 1957. (Ratified). (Gen. Mgr. gave written approval June 24, '57)
- (7) From John D. Sullivan, Public Service Director, Office of the Mayor, suggesting a floral plaque at Conservatory Dell for the National Convention of the American Municipal Association. (Dates confirmed and assigned, Dec. 1-4, 1957, in accordance with Commission's earlier Resolution No. 2717). (Filed).
- (8) From Dion R. Holm, City Attorney, reporting on the lawsuit of Carrico and Gautier vs. City and County of San Francisco, Superior Court No. 416021, and thanking the Recreation and Park Department and staff for its cooperation in the preparation for trial and testimony. (Filed).



REPRESENTATIVES AND DELEGATES(1) McLaren Park Planning

request of Various Interested Organizations to Participate in Planning the Development of McLaren Park Referred to the Comm. Meetings To Be Held and the Various Organizations To Be Notified.

Mrs. C. N. Kiser, Chairman of the Visitation Valley Youth Council, Florence P. Friedman, Director, Visitation Valley Community Center, and Mrs. John M. Douglas, Chairman, Group Work and Recreation Council, United Community Fund, appeared before the Commission to request that an opportunity be given to their organizations to study the preliminary plans for the development of McLaren Park. Each speaker told of the active interest and stake which their organizations had in the future of McLaren Park, and offered to work with the Commission in developing the best plan for its use.

The Secretary read letters from each organization, supporting these statements and stressing the importance of allowing interested organizations to study and participate in the planning.

On motion of Commissioner Parr, seconded by Commissioner Herz, the requests were referred to Mr. Funke, who assured the representatives that the committee meetings on the planning of McLaren Park would be held and invitations sent to each representative.

* * * * *

(2) Land Acquisition - Helen Wills Playground

The Commission continued its consideration from previous meetings of the proposed land acquisition for Helen Wills Playground.

Mr. Allan L. Sapiro, Attorney, representing certain property owners in the immediate neighborhood of the playground, addressed the Commission and thanked them for postponing action at the last meeting because of his absence. He argued against the expansion of the playground, alleging that it was not proposed in the 1955 Bond Issue and contended that the original plan of 1947 called for a community center, with expansion on Broadway rather than on Larkin Street. He claimed there was no justification for expansion when the youth population of the district had declined.

Both Mrs. John Douglas and Mrs. A. Boyd Puccinelli answered Mr. Sapiro, stating that the 1955 Bond Issue definitely called for land acquisition for the further development of the Helen Wills Playground, and that the proposal had the official support of the Board of Directors of the Community Chest. Mrs. Curry, representing the Second District Parent-Teacher Association, told the Commission that she was authorized to give that organization's endorsement to the proposed expansion of the playground.

Commissioner Gallagher remarked that the series of hearings had brought forth sufficient facts and statistics in support of expansion.

On motion of Commissioner Herz, seconded by Commissioner Parr, the following resolution was adopted:

No. 2739

Resolution No. 2739

RESOLVED that this Commission, having thoroughly re-examined its plans for the expansion of the Helen Wills Playground, and having heard evidence demonstrating that the densely populated Helen Wills recreation district lacks adequate recreation facilities, had increased automobile traffic hazards, has a youth population of 3,346 children as set forth in census tract statistics, and having heard the endorsements for expansion by the United Community Fund, the Parent-Teacher Association and the San Francisco Youth Council, does hereby find and determine that the acquisition of additional property for the expansion of the Helen Wills Playground is a required public necessity; and, be it

Res. No. 2739
(continued)

FURTHER RESOLVED, that the Secretary is hereby directed to inform the Education, Parks and Recreation Committee of the Board of Supervisors that the public hearings have been held as requested, that the proposal for expansion has been fully considered, and the Commission recommends that, pursuant to its earlier Resolution No. 2282 and Board of Supervisors' Resolution No. 16909, the Director of Property be instructed to proceed with the acquisition of the required Helen Wills Playground property by eminent domain under Superior Court Condemnation Action No. 463348.

* * * * *

(3) Perimeter Fence - Sharp Park Golf Course

Commissioners had before them City Attorney's Opinion No. 1172, dated June 26, 1957, advising that "The Commission may, upon an investigation of all the facts, conclude that a gate should be installed in the fence at Sharp Park near the sixth tee, and that such determination, if the funds are made available, could not be effectively questioned by anyone and the Commission's action would be final."

Commissioner Coffman stated that in view of the petitions presented by golfers requesting that a gate be installed in the perimeter fence as an accommodation, the Commission should consent to the request.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2740

Resolution No. 2740

Commission Directs
en. Mgr. To Have
Gate Installed In
Sharp Park Perime-
ter Fence at Sixth
Tee.

RESOLVED that this Commission, having investigated all the facts does hereby conclude that a gate should be installed in the perimeter fence at Sharp Park Golf Course in the vicinity of the sixth tee, and does hereby direct the General Manager to arrange for the installation of said gate at city expense and without further delay; the gate to be operated and controlled solely by the department.

Commission Thanked
Mr. Guffin,
Owner, Sixth Tee Inn

Mr. Floyd Guffin and his attorney, Mr. Hippeli, thanked the Commission for its prompt action in granting the petition

* * * * *

(4) Commission Again Considers Request for Portion of Sharp Park for Coastside Boys' Club.

Secretary Directed
to Request City
Attorney's Opinion
on Legality of
Leasing Sharp Park
Property for Con-
struction & Opera-
tion of Boys' Club
Branch of Boys'
Club of America

Mr. Funke reported that he had received a letter from Mayor Christopher requesting that the Commission re-survey the proposal of Mr. Albert Spore and Mr. W.H. Wolf of Sharp Park, in which they asked that part of the city-owned property at Sharp Park be leased for the purpose of constructing a boys' club.

Commissioner Zimmerman reviewed the Commission's earlier action on the proposal, stating it had been disapproved for the reason the property desired by the boys' club serves as a protective boundary strip for city property.

Mr. Spore and Mr. Wolf addressed the Commission, renewing their request and citing the need for supervised recreation in their rapidly-growing community. Mr. Spore, President of the Coastside Boys' Club, said that his organization is seeking to incorporate as a branch of the Boys' Clubs of America and they are only asking for the use of the land itself, without interfering with the golf course. He stated the building would be erected to conform with the Commission's specifications and approval, and would be operated in accordance with the Commission's regulations. He mentioned several California cities which have leased their properties to boys' clubs on a long-term basis. Mr. Blankford, editor of the Coastside Newspaper, also spoke on behalf of the Boys' Club request. Commissioners suggested that San Mateo County might be requested to provide the required land.

Following discussion, President Sutter directed the Secretary to request an opinion from the City Attorney whether it would be legal and proper for the Commission to provide for the leasing of the property for construction and operation of a boys' club by a branch of the Boys' Club of America.



FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2741

Res. No. 2741

Non-Civil Service
Exempt Apptmts.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2173 through T-2198, and 45 exempt appointments made by the General Manager and certified by the Secretary during the period June 13 through June 27, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2742

Res. No. 2742

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) BORINGS & TESTS & ANALYTICAL REPORT-HALL OF FLOWERS SITE-GOLDEN GATE PARK - OSW #347
To William W. Brewer - 1st & Fin. Payt - \$ 1,785.00
Period ending 6/6/57.
- (b) REHABIL.SPRECKELS BANDSTAND,G.G.PARK-Cont.#221-Certif.#2294
To L. J. McDermott - 2nd Payment - \$ 3,953.90
Period ending 6/13/57.
- (c) CONCERTS,G.G.PARK BAND - Controller's Certification #2511
To Ralph Murray - 12th & Fin. Payment - \$ 3,577.62
(To be made upon completion of Sunday Concert -
Period ending 6/30/57).
- (d) PAINTING FLOODLIGHT TOWERS & POLES-FUNSTON-Cont.226 - Controller's Certification #2299
To Martin Fried, Inc. - 2nd & Final Payt.- \$ 1,437.51
Period ending 6/6/57.
- (e) MEMBERSHIP DUES
To Shoreline Planning Assoc.of Calif.- \$375.00
Dues for year ending 6/30/58.
- (f) RETAIL MALT DEALER TAX STAMP-HARDING PARK CAFE
To Director of Internal Revenue - \$22.00
For period ending 6/30/58.
- (g) REIMBURSEMENT FOR UTILITIES-HUNTERS POINT GYM.-MAR. to JUNE 1957
To Housing Authority of the City and County of San Francisco: \$354.69

| | |
|--------------------|----------|
| March 1957 | \$101.39 |
| April " | 80.72 |
| May " | 96.10 |
| June " (estimated) | 76.48 |
- (h) GLEN PARK P/G-REFINISH GYM.FLOOR - OSW #473
To E. G. Finn Hardwood Floor Co. - \$830.00
Period ending 6/11/57.

(MORE)



FINANCIAL TRANSACTIONS(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2741Resolution No. 2741Non-Civil Service
& Exempt Appmts.

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2173 through T-2198, and 45 exempt appointments made by the General Manager and certified by the Secretary during the period June 13 through June 27, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2742Resolution No. 2742Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) BORINGS & TESTS & ANALYTICAL REPORT-HALL OF FLOWERS SITE-GOLDEN GATE PARK - OSW #347
To William W. Brewer - 1st & Fin. Payt - \$ 1,785.00
Period ending 6/6/57.
- (b) REHABIL. SPRECKELS BANDSTAND, G.G. PARK-Cont. #221-Certif. #2294
To L. J. McDermott - 2nd Payment - \$ 3,953.90
Period ending 6/13/57.
- (c) CONCERTS, G.G. PARK BAND - Controller's Certification #2511
To Ralph Murray - 12th & Fin. Payment - \$ 3,577.62
(To be made upon completion of Sunday Concert -
Period ending 6/30/57).
- (d) PAINTING FLOODLIGHT TOWERS & POLES-FUNSTON-Cont. 226 - Controller's Certification #2299
To Martin Fried, Inc. - 2nd & Final Payt. - \$ 1,437.51
Period ending 6/6/57.
- (e) MEMBERSHIP DUES
To Shoreline Planning Assoc. of Calif. - \$375.00
Dues for year ending 6/30/58.
- (f) RETAIL MALT DEALER TAX STAMP-HARDING PARK CAFE
To Director of Internal Revenue - \$22.00
For period ending 6/30/58.
- (g) REIMBURSEMENT FOR UTILITIES-HUNTERS POINT GYM.-MAR. to JUNE 1957
To Housing Authority of the City and County of San Francisco: \$354.69

| | |
|--------------------|----------|
| March 1957 | \$101.39 |
| April " | 80.72 |
| May " | 96.10 |
| June " (estimated) | 76.48 |
- (h) GLEN PARK P/G-REFINISH GYM FLOOR - OSW #473
To E. G. Finn Hardwood Floor Co. - \$830.00
Period ending 6/11/57.

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2742
(continued)

- (i) REPAIRS TO RECREATION PIER, AQUATIC PARK-Cont. 214, Cert. 3377
To Ben C. Gerwick, Inc. - 3rd Payment - \$18,448.75
Period ending 5/31/57.
- (j) G.G. PARK IRRIGA. SYS., REPLACEMENT & EXTENSION-Cont. 209-Cert. #3368
To Watkin & Sibbald - 7th & Final Payment- \$11,537.39
Period ending 6/18/57.

(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2743

Resolution No. 2743

Extension of
Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

- (a) SOIL STERILIZER INSTALLATION, G.G. PARK & DOMESTIC HOT WATER SUPPLY INSTALLATION, MISSION POOL & P/G-Cont. 222-Cert. 2296
To H. Goldman & Sons - an extension of 30 calendar days, thru July 29, 1957.

(4) Modifications of Contracts

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2744

Resolution No. 2744

Modifications
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and hereby is requested to approve the following Modifications of Contracts:

- (a) CONCERTS, G.G. PARK BAND - Controller's Certification #2511
To Ralph Murray, Director, reduction due to
concerts canceled because of rain- a DECREASE \$ 1,178.54
- (b) LARSEN POOL-Architect's Cont. #3331 - Modification #1A
To William G. Merchant, additional cost of filing
fee paid to State Division of Architecture, to
complete total cost of \$1351.69 - an INCREASE of \$20.96
- (c) A. J. ROSSI RECREATION CTR., -Cont. #203-Cert. #3342-Modif. #9
To Martinelli Construc. Co., -installation of sink in
boiler room and test cock in pool line-an INCREASE \$336.64
- (d) PINE LAKE RECREATION AREA-Contract #205-Certif. #3375-Mod. 1
To Martinelli Construc. Co., to repair damage to
parking lot - an INCREASE of - \$293.64
- (e) KEZAR STADIUM-INSTALLATION, REMOVABLE & PERM. FENCING-Cont. 233
Modification #1
To Anchor Post Products Co. - to furnish and install
50 lin. ft. removable chain link fencing in fenced-
off children's section of bleachers - an INCREASE \$250.00
- (f) McLAREN PARK POOL-Architect's Cont. #3332-Modification #1
To William G. Merchant - filing fee for checking
of plans and specifications by State Div. Archi-
tecture - \$ 1,330.73

(5) Request to Carry Forward Balances in 1956-57 Appropriations

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2745

Resolution No. 2745

Request to Controller to Carry Fwd. Balances in 1956-7 Appropriations

RESOLVED that this Commission, for the best interests and proper operation of the Recreation and Park Department, does hereby request the Controller to carry forward for the purpose for which the funds were appropriated the balances remaining in the following appropriations as of June 30, 1957:

| <u>Appropriation</u> | <u>For</u> | <u>Amount</u> |
|----------------------|---|---------------------------------|
| 6,656,507.000 | Bandstand and Band Concourse Add'ns to complete the project - <u>Bal.6/30/57</u> , | \$6,429.64 |
| 6,656,509,000 | Glen Park P/G Fieldhse.& Gymnasium- conversion of oil-fired boiler to gas - <u>Bal.6/30/57</u> , | \$2,500.00 |
| 6,656,510.000 | Glen Park P/G Fieldhse.& Gymnasium- replacement of steam pipes and returns (The funds for Glen Park are to be combined with a 1957-58 Appropriation of \$12,000.00). | <u>Bal.6/30/57</u> , \$3,000.00 |
| 6,656,512.000 | Kezar Stadium Convenience Stations- to complete the project. <u>Bal.6/30/57</u> , | \$2,906.19 |
| 6,657,601.000 | McLaren Park Land - to complete the project: <u>Bal.6/30/57</u> | \$269,129.91 |
| 6,311.400.651 | Equipment for Central Activities (RECREATIONAL ARTS) Bldg.: Amount appropriated((File #15496- Ord. #10290 (SJU 2842))- Encumbrances to date- <u>22,083.17</u> | \$28,080.00 |
| | <u>Unencumbered</u> <u>Bal.6/30/57</u> , | \$5,996.83 |

(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2746

Resolution No. 2746

Request for Warrants to Pay Damage Claims

RESOLVED that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|-------------------|---|--------------|----------------|
| Edward M. Skolak | Window breakage at 55 Crestlake Drive | 4- 7-57 | \$ 8.40 |
| A. B. Knox | Window breakage at 876 Valencia Street | 4-23-57 | 8.58 |
| Rosemary Sakajean | Claim for damages - 3721 Clement Street | 4-28-57 | <u>4.80</u> |
| | | <u>Total</u> | <u>\$21.78</u> |

(7) Orders for Service

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No.2747

Resolution No. 2747

Orders for Service

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Service Orders:



FINANCIAL TRANSACTIONS (cont'd)Res. No. 2747
(continued)

- (a) Order for Service to Anchor Post Products, Inc. of California, 935 Linden Ave., So. San Francisco, Low Bidder - to install approximately 28 lin. ft. of 10-ft. chain link fence and 2 gates of 10-ft. and 8-ft. heights, respectively, at Upper Noe Playground - \$490.00
- (b) Order for Service to Fay Improvement Company, 101 Carolina Street, Low Bidder, for loose rock removal on Corona Heights (States Street) - \$1,945.00

(8) Yacht Harbor Mooring Licenses

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2748

Resolution No. 2748Yacht Harbor
Mooring Licenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation and issuance of new Yacht Harbor Mooring Licenses:

CANCELLATIONS (PERM. LICENSES)

| NAME | Effective Date | Name of Boat | Berth No. |
|----------------------------------|----------------|--------------|-----------|
| THOITS, E. D. | 5-1-57 | POOH BEAR | 15 |
| DURET, Joseph E. | 6-1-57 | JAYDEE | 168 |
| MARKHAM, Jno. J. & HAYES, Arnold | 6-1-57 | LOLA D | 192 |
| SCHELLING, ARIE | 6-1-57 | 28-G-186 | 183 |

NEW PERMANENT LICENSES

| | | | |
|--------------------------|--------|-----------|-----|
| BIGGINS, Paul | 5-1-57 | POOH BEAR | 15 |
| ROSE, Allen C. & Dorothy | 6-1-57 | ALDO I | 168 |
| MUSEO, Vittorio | 6-1-57 | LOLA D | 192 |
| CLAESSON, Lambert | 6-1-57 | 28-G-186 | 183 |

FINISHED BUSINESS(1) Investment of Bequest FundsInvestment of
Bequest Funds -
Previous Bequests

The Secretary reported and submitted for entry in the official record the following purchases of United States Treasury Certificates made by Mr. John Goodwin, City Treasurer, in accordance with the Commission's letter of request dated June 11, 1957; all the certificates bear interest at 3½% and fall due on April 15, 1958, the first coupons being due Oct. 15, 1957:

DR. MORRIS HERZSTEIN BEQUEST - \$ 3,000.
Certificates Nos. 109/111 @ \$1,000 each

JOHANNE A. E. MARK BEQUEST - \$ 7,000.
Certificate No. 57 @ \$5,000
Certificates Nos. 107/108 @ \$1,000 each

MAY J. McLEAN BEQUEST - \$ 2,000.
Certificates Nos. 112/113 @ \$1,000 each

HELENE STRYBING BEQUEST - \$ 5,000.
Certificate No. 58 @ \$5,000

ALFRED FUHRMAN BEQUEST - \$75,000.
Certificates Nos. 289/295 @ \$10,000 each
Certificate No. 56 @ \$ 5,000

MARY TAYLOR BEARDSLEE BEQUEST - \$ 2,000.
Certificates Nos. 114/15 @ \$ 1,000 each

President Sutter requested the Secretary to advise him at the time that the certificates mature.

UNFINISHED BUSINESS (cont'd)

- (2) Disapproval-Department of Public Works' Plan to Channelize Traffic On Great Highway

This matter having been continued from the previous meeting to permit a personal inspection of the section of the Great Highway proposed for traffic channelization, Commissioner Herz reported that he had made a personal visit with President Sutter to inspect the location. The section of the Great Highway is located directly in front of Playland-at-the-Beach and is essentially a recreation area where cars are parked and many pedestrians cross the highway to visit the beach. Channelization would tend to speed the traffic and would not accommodate the pedestrians. Dr. Herz and Mr. Sutter both opposed the traffic plan.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2749

Resolution No. 2749

Commission Disapproves Channelization on Great Highway from Pt. Lobos to Main Drive.

RESOLVED that this Commission, having investigated the proposed parking layout and channelization of the Great Highway from Pt. Lobos Avenue to Main Drive, as submitted by the Department of Public Works in Drawing No. STR-2356, does hereby disapprove the said traffic plan for the reason that it would tend to increase the speed of traffic in a public recreation area, and would interfere with the presently enforced reduced auto speeds and the pedestrians' present easy access to the beach.

- (3) Approval of Department of Public Works' Plan for Closing of Hampshire Street

This matter having been continued from the previous meeting to permit the Commissioners' personal inspection of the site, Commissioner Herz reported he and President Sutter had visited Franklin Square and saw no objection to the proposed closing of Hampshire Street, provided the International Association of Machinists erect a fence to the city's satisfaction.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2750

Resolution No. 2750

Commission Appvs. Plan of DFW for Closing Hampshire Street Adjoining Franklin Square

RESOLVED that this Commission, having reviewed the vacation of Hampshire Street between 16th and 17th Streets as reported by the Director of the Department of Public Works, does hereby find and declare that it has no objection to the vacation of Hampshire Street as described in Department of Public Works' map entitled "Proposed Vacation of Hampshire Street between 16th & 17th Streets" (File No. SUR-27).

- (4) Approval of Preliminary Plans for the Improvement of Washington Square.

President Sutter reported that the North Beach Citizens' Committee for the Beautification of Washington Square had accepted the invitation to inspect the plans and that the meeting had been held for that purpose on June 25. He reported the committee representatives had expressed satisfaction with the plan as prepared by Architect Francis J. McCarthy.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:



No. 2751

Resolution No. 2751

Commission Appvs.
Prelim. Plans &
Authorizes Archi-
tect McCarthy to
prepare Final Dwg.
for Stage #1, Impvts.
Washington Sq.

RESOLVED, that this Commission does hereby approve the Preliminary Plans for the Improvement of Washington Square as submitted by Mr. Francis J. McCarthy, Architect, and does hereby authorize him to proceed with the preparation of Final Drawings covering Stage No. 1, which has an estimated construction cost of \$43,000.

(5) Approval of Preliminary Plans - Russian Hill Park

The Commission next considered the plans for Russian Hill Park as prepared by Lawrence Halprin. Members were in agreement that because of the "walk-through" character of this scenic park, it was not necessary to provide a comfort or convenience station and this item was removed from the planning.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

No. 2752

Resolution No. 2752

Commission Appvs.
Prelim. Plans for
Russian Hill
Park, Architect
Halprin to Prepare
Final Drawings.

RESOLVED, that this Commission does hereby approve the Preliminary Plans for Russian Hill Park as submitted by Mr. Lawrence Halprin, Architect, and does hereby authorize him to proceed with the preparation of Final Drawings at an estimated cost of \$57,500.

(6) Request of Cooperative Nursery Schools to Use Department Facilities Continued to August 8 Meeting.

Consideration of
Request of Coopera-
tive Nursery Schls.
Use of Dept.
Facilities Contin'd
August 8 Mtg.

Representatives interested in the cooperative nursery school proposal that certain playground properties be made available for their use, were present.

Mrs. J. J. Connell requested prompt action, asking the Commission to make facilities at Miraloma Playground or the John P. Murphy Playground available for the sessions starting in September.

Commissioner Zimmerman reported that the City Attorney had not as yet rendered his second opinion relating to cooperative nursery schools and the effect which the passage of Senate Bill 999 would have on his earlier Opinion No. 1166.

The Commission considered it inadvisable to take any action prior to receiving the advice of the City Attorney, and consideration was continued to the August 8 meeting.

(1) Final Plans for "STORYLAND" Approved by Commission

Architect J. Francis Ward submitted for approval the Final Plans of "STORYLAND!"

President Sutter reported that these plans had been thoroughly reviewed at a press conference held in Supervisor McCarty's offices and that they adhered closely to the preliminary plans already approved by the Commission and are in conformity with the master plan.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

No. 2753

Resolution No. 2753

Commission Appvs.
Final Plans for
"STORYLAND". Specs.
Phase, To Be
Reviewed by Mr. Ward

RESOLVED, that this Commission does hereby approve the Final Plans for "STORYLAND" as submitted by Mr. J. Francis Ward, Architect, and he is hereby authorized to proceed with the preparation

BUSINESS (cont'd)No. 2753
(continued)

of specifications covering the first phase of "STORYLAND" construction.

* * * * *

(2) Enabling Resolution for Short-Term Contract-Arboretum Consultant

Commissioner Herz reported that Commissioner Moore believed there may be an excellent opportunity to obtain expert consultant services for the Arboretum during the short period that leading botanists will be in the Bay Area attending a Stanford conference, during the month of August.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

No. 2754

Resolution No. 2754

ssion Outlines
cedures To Be
lved In Connec-
With Hiring
ltant Services
ort-Term Basis
trybing Arbore-
Amount Not to
d \$500.00

WHEREAS, the Institute of Biological Sciences convening at Stanford University in August 1957, will have many outstanding authorities of both horticultural and botanical sciences participating in the Institute; and

WHEREAS, the presence of these horticultural and botanical experts in the San Francisco area will afford an unusual opportunity for this Commission to obtain expert analysis and advice on the establishment and further development of the Strybing Arboretum, now, therefore, be it

RESOLVED, that this Commission does hereby approve and authorize the following procedures for securing the consulting services of a qualified horticultural or botanical expert during the short-term period of availability in the San Francisco area:

- (a) Commissioner Moore's Arboretum Committee shall interview and screen the applicants and candidates for selection as short-term consultant.
- (b) The City Attorney shall be requested to prepare a short-term contract covering the consultant services of the expert in making an analysis of the Arboretum and a report and recommendations on its planning, establishment and staffing.
- (c) The Controller shall be requested to approve an expenditure not to exceed \$500 of Strybing funds for purposes of payment of said contract; and
- (d) Pursuant to the foregoing procedures, the General Manager and the Secretary be and are hereby authorized to execute the aforementioned contract for consulting services.

* * * * *

(3) Commission's July Recess

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution providing for the uninterrupted conduct of Commission business and operation of the department during the Commission's July recess period was adopted:

No. 2755

Resolution No. 2755

ving For
rupted Con-
t of Commission
ss & Operation
R & P. Dept.
July Recess
mission.

RESOLVED, that this Commission does hereby declare a recess during the month of July, and the General Manager and/or the Business Manager, and the Secretary are hereby authorized to effect all necessary transfers, purchases, or appointments, and to execute all routine financial or management transactions which may be required for the continuous and uninterrupted operation of the department during the period of the Commission recess; provided that all such transactions shall be submitted to the Commission for ratification at the first meeting to be held following the July recess.

* * * * *

Mr. Funke reported that, barring interruptions, it was his intention to take his annual vacation during the month of July.



NEW BUSINESS (cont'd)(4) New Employments - Garfield Swimming Pool

Mr. Funke reported that the Garfield Swimming Pool is scheduled for opening about the first of October and that additional personnel will be required to operate the pool.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2756

Res. No. 2756

Commission Requests
ive (5) New Employ-
nts to Staff the
w Garfield Swim-
ing Pool.

RESOLVED that this Commission, in order to properly and adequately staff the new swimming pool at Garfield Square, does hereby request the Civil Service Commission, the Board of Supervisors and the Mayor to approve the following five new employments, commencing September 16, 1957:

- 1 C104 Janitor
- 1 R110 Lifeguard
- 1 R114 Swimming Instructor
- 2 R112 Matrons

* * * * *

(5) New Employments - Pine Lake Recreation Area

Mr. Funke also reported that the recreation grounds and building at Pine Lake, west of Sigmund Stern Grove, is scheduled for operation commencing September 1, 1957.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2757

Res. No. 2757

Commission Requests
to (2) New Employ-
nts to Staff the
w Pine Lake Rec-
reation Area.

RESOLVED that this Commission, in order to properly and adequately staff the new Pine Lake recreation area, does hereby request the Civil Service Commission, the Board of Supervisors and the Mayor to approve the following two employments for the recreation facilities at Pine Lake, commencing September 1, 1957:

- 1 C104 Janitor
- 1 058 Gardener

* * * * *

(6) Appointment of Mr. W.G. Merchant, Architect - Sigmund Stern Grove Repairs and Improvements

Mr. Harman, Supervising Engineer, submitted a report on the improvement and repairs scheduled for Sigmund Stern Grove, and Mr. Funke recommended the appointment of Mr. William G. Merchant, Architect, to prepare the plans and specifications for construction of the new stage and the painting of the clubhouse dressing room interiors and exteriors.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2758

Res. No. 2758

W.G. Merchant
Awarded Arch'tl
Contract for Ser-
vices In The Prepa-
ration of Plans &
Specs. for New
Stage & Other Im-
provements at
SIGMUND STERN GROVE

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award to William G. Merchant an architectural contract for professional services in the preparation of plans and specifications for construction of a new stage at the Sigmund Stern Grove amphitheater and other scheduled improvements; all work to be performed for a lump sum fee of \$1,700, with the estimated construction and improvement costs to be withdrawn in the funds available in the 1957-58 Budget in the amount of \$17,230.00.

* * * * *



- (7) Appointment of Mr. Victor Abrahamson, Architect - New Entrance to Aquatic Park Senior Center

Mr. Harman, Supervising Engineer, submitted a report on the plan to redesign the entrance of the Aquatic Park Senior Center.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2759

Resolution No. 2759

Mr. Victor Abrahamson Awarded Architectural Contract for Redesign, Plans & Specs. for New Entrance to Aquatic Park Sr. Rec. Ctr.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award an architectural contract to Mr. Victor Abrahamson for professional services in the preparation of the design, plans and specifications for the new entrance to the Aquatic Park Senior Center, for a lump sum architectural fee of \$500, the improvement to be made within the funds available in the 1957-58 Budget, in the amount of \$6,800.

- (8) Appointment of Mr. Thomas F. Chace, C.E. - Repairs and Improvements to Kezar Stadium

Mr. Harman, Supervising Engineer, submitted a report on the proposed repairs and improvements to Kezar Stadium, funds having been appropriated for this work in the 1957-58 Budget in the amount of \$100,200.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2760

Resolution No. 2760

Mr. Thos. F. Chace Awarded Contract for Repairs and Improvements to Kezar Stadium

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award to Mr. Thomas F. Chace, Civil Engineer, a contract for professional services for the preparation of plans and specifications for the construction of additional rest-rooms, north side of Kezar Stadium, installation of water lines, replacement of Gates 13 through 19, corridor paving, drainage correction and increased electrical service capacity; all work performed by Mr. Chace under this contract to be at a fee of ten (10%) per cent of the actual construction cost, but not to exceed \$8,700.

- (9) Appointment of Mr. Frank L. Nemec, M.E. - Glen Park Heating System Rehabilitation or Replacement

Mr. Harman, Supervising Engineer, submitted a report on the plans for the rehabilitation and/or replacement of the heating system at Glen Park Recreation Center.

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2761

Resolution No. 2761

Mr. Frank L. Nemec, M.E. Awarded Contract for Professional Services for Rehabilitation and/or Replacement of Heating System at Glen Park Recreation Center.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award to Mr. Frank L. Nemec, Mechanical Engineer, a contract for professional services for the preparation of plans and specifications for the rehabilitation and/or replacement of the heating system at Glen Park Recreation Center; funds for these improvements being available in the 1957-1958 Budget in the amount of \$12,000, and all work to be performed by Mr. Nemec, M. E., for a lump sum fee of \$1,000.

- (10) Commendation of Mrs. Margaret M. Cosmey - Retiring July 31, 1957

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution of appreciation was adopted:

Resolution of Comm-
mendation To Be
transmitted by
Secretary to Mrs.
Margaret M. Cosmey,
Supervisor of Music,
on Her Retirement
July 31, 1957.

RESOLVED, that this Commission does hereby express to Mrs. Margaret M. Cosmey, R106c Supervisor of Music, its appreciation of the faithful and valuable services which she has rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to her, this Commission's appreciation of work well performed.

(11) Fuhrman Bequest

Commissioner Galla-
her Requested That
the balance of the
Alfred Fuhrman
funds had been
referred to him
as a committee
project. He
requested that
the General
Manager
& Staff
submit to him
a report and
recommendations
for the use
of Fuhrman
Bequest funds,
giving the
specific
improvements
which might
be undertaken
in Golden Gate
Park. He
requested that
the report be
submitted to
him in advance
of the August
8 meeting.

Commissioner Gallagher mentioned that the disposition and use of the balance of the Alfred Fuhrman funds had been referred to him as a committee project. He requested that the General Manager and staff submit to him a report and recommendations for the use of Fuhrman Bequest funds, giving the specific improvements which might be undertaken in Golden Gate Park. He requested that the report be submitted to him in advance of the August 8 meeting.

(12) Maintenance and Repair Schedule

Rolph to Sub-
mit to Commissioner
Gallagher Recommen-
dations & Program
for Maint. & Repair
Structures For
Fiscal Yr. 1957-58.

Commissioner Gallagher stated that as chairman of the properties committee, he wishes to receive a staff report listing recommendations and program for the maintenance and repair of structures for the fiscal year 1957-1958.

Mr. Funke reported that the list was in process of preparation and that Mr. Rolph would submit it to Commissioner Gallagher immediately upon its completion.

(13) Dedication of Upper Noe Recreation Center - July 1, 1957

Commissioners
Invited To Be Pres-
ent at Dedication
of Upper Noe Rec.
Center, Mon. Eve., July
1, 1957

Mr. Funke reported that on Monday evening, July 1, Mayor Christopher and President Sutter would officiate at the dedication of the new Upper Noe Recreation Center at Thirtieth and Day Streets. All Commissioners were cordially invited to be present.

(14) Junior Boys' Baseball League

Junior Baseball
League To Open Play
at U.S. Hayward P/G
on Friday Eve.,
June 28, 1957.
by Teams to
Compete.

Mr. Kimbell, Recreation Superintendent, reported that the Junior Boys' Baseball League, conducted by the department and sponsored by the San Francisco Junior Chamber of Commerce and the Lions Club, would have its opening evening of play on Friday, June 28, at Margaret S. Hayward Playground. Mayor Christopher will officiate at the opening ceremonies, starting the league in which over fifty boys' teams will compete.

URGENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission



M I N U T E S

The One Hundred and Forty-eighth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 8, 1957, President Sutter presiding.

CALL The following Commissioners were present:

Mr. Louis Sutter, President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * *

APPROVAL OF MINUTES There being no errors or omissions, the minutes of the regular meeting of June 27, 1957 were approved.

* * * * *

COMMUNICATIONS

- (1) From Judge Walter Carpeneti, Co-Chairman, Columbus Monument Committee, requesting permission for: (a) construction of a 3-foot sidewalk around the circular area atop Telegraph Hill, in which monument will be placed; (b) the laying of conduits from the source of power in Coit Tower to the monument.

Mr. Max G. Funke, General Manager, informed the Commission that Mr. Sherman P. Duckel, Director of Public Works, had approved the request for a sidewalk around the monument's base, not to exceed 3 feet in width. Mr. Funke recommended approval of the two requests.

On motion of Commissioner Zimmerman, seconded by Commissioner Parr, the following resolution was adopted:

No. 2763

Resolution No. 2763

Commission Granted WHEREAS, both this Commission and the Art Commission have approved the proposal of the Columbus Monument Committee to install and dedicate to the City and County of San Francisco a monument to Christopher Columbus on Telegraph Hill, the exact location to be in the circular planted area in the center of the driveway at the base of Coit Tower; now, therefore, be it

RESOLVED, that on recommendation of the General Manager, permission is hereby given for (a) the construction of a sidewalk not to exceed 3-feet in width around the existing circular planted area; and (b) the laying of conduits from the source of power in Coit Tower to the monument, in order that said monument may be illuminated at night; this permission being given with the understanding that all areas involved in this construction will be restored in a manner acceptable to the Commission.

* * * * *

- Commission Ap- (2) From Mrs. Rodney Beard, President, The Auxiliary of the Josephine D. Randall Junior Museum, informing Commission of plans to incorporate as a non-profit organization, and enclosing a copy of the proposed Articles of Incorporation.

Non-Profit Organi- After an interested and appreciative review of the activities of the Auxiliary, on motion of Commissioner Moore, seconded by Commissioner Herz, the Commission unanimously approved the intention of the Auxiliary to incorporate.

* * * * *



COMMUNICATIONS (cont'd)

- Comm. Appvs. Civic (3) From Samuel I. Jacobs, requesting permission on behalf of the Grand Lodge of Free and Accepted Masons of the State of California, for a civic ceremony at Portsmouth Plaza on September 25, 1957 at 11:00 A.M., for the purpose of dedicating the monument and plaque commemorating the erection of the first public school in California; also inviting the members of the Commission to be present for the ceremony.

On motion of Commissioner Herz, seconded by Commissioner Moore, the foregoing request was approved.

- (4) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, five resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2764

Res. No. 2764

McLaren Park
and Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, five (5) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| <u>FROM</u> | <u>Lots Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|---------------------------|---------------------------|------------------|---------------|
| (a) Violet Munson et vir | 2 | 6188 | \$ 525. |
| (b) Walter G. Vogel et ux | 2,3,4,5,10 11, 12, 13) | 6143 | 5,500. |
| (c) Julie Umberger | 6 | 6142 | 3,500. |
| (d) State of California | 14, 15 | 6186 | 10. |
| (e) Mary Eldman | 3, 4 | 6186 | 875. |
| TOTAL- | | | \$10,410. |

- Comm. Appvs. (5) From Rose M. McCook, Assistant Public Service Director, Mayor's Office, requesting use of Union Square for a concert from 12 noon till 1:00 p.m., Tuesday, October 22, 1957, in connection with "London Week." (Mayor Christopher is designating the week beginning October 21st as "London Week" in connection with the city-wide promotion of British merchandise.)

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the foregoing request was approved.

- (6) From Mrs. Ruth B. Stevenson, Executive Secretary, American Association for the United Nations, Inc., requesting cooperation in connection with the celebration of United Nations Week, October 20-27, 1957.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the Commission unanimously approved the request by adopting the following resolution:

Resolution No. 2765

Res. No. 2765

Commission Appvs.
Events in Celebration
of United Nations
Week, Oct. 20-
1957

RESOLVED, that this Commission hereby approves the request of the American Association for the United Nations, Inc., in celebration of United Nations Week, October 20-27, 1957, (a) to conduct a program in the Golden Gate Park Music Concourse on Sunday, October 20; (b) an opening celebration in Union Square on Monday, October 21, from 12 noon till 1 p.m.; and (c) a floral plaque commemorating this event in Conservatory Dell, Golden Gate Park.

- (7) Mr. J. Edward Dahlen, Vice-President, Bird Guardians League, appeared to ask on behalf of his organization that all park properties be posted with signs calling attention to the following Section 48, Article 4 of the Park Code:

"DISTURBING ANIMALS, BIRDS AND FISH PROHIBITED. No person shall hunt, chase, shoot, trap, discharge or throw missiles at, molest, disturb, snare, catch, injure or destroy any animal, bird, fish or reptile in any park, square, avenue, grounds or recreation center."



Commission Refers
Request of Bird
Gardians League
Police Depart-
ment for Enforce-
ment.

Mr. Dahlen stated that several Police officers with whom he had talked were unaware of this provision.

The Commission listened sympathetically to Mr. Dahlen, but decided that, rather than post all properties with the provisions of the above quoted section, this matter would be more expediently dealt with if it were brought immediately to the attention of the Police Department. The General Manager was so instructed.

Commission (8)
Regretfully
Requests
City of Hope
Floral Plaque
G.G. Park Band
Concert During
City of Hope
Month, June 1958

From Judge Alvin E. Weinberger, Regional Chairman, City of Hope, informing that the month of June 1958 will be proclaimed "City of Hope Month" throughout California and in San Francisco, and requesting (a) a City of Hope floral display in Conservatory Dell during May and/or June 1958, and (b) the dedication of a Sunday band concert in Golden Gate Park to the City of Hope.

After considerable discussion, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the Commission regretfully denied the above requests in view of its established policy prohibiting the use of its facilities for fund-raising purposes.

Approval Given (9)
Model Yacht
Club to Hold
Radio-controller
Model Boat Contest
Spreckels Lake,
San Francisco, Sept. 1.

From E. W. DeGear, Vice Commodore, San Francisco Model Yacht Club, requesting permission for a radio-controlled model boat contest at Spreckels Lake on Sunday, September 1, and enclosing adequate insurance coverage.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the foregoing request was approved.

Request For (10)
Army Permit
Extend Break-
water at Yacht
Harbor Referred
to Mr. Parr's
Committee for Re-
view and Report
at Subsequent
Meeting.

From Mr. Paul L. Vredenburg, Chief, Operations Division, U. S. Army Engineer District, San Francisco, proposing that the files be closed on the Recreation and Park Commission's request for a permit to construct a breakwater at Yacht Harbor.

The Secretary reported that a request had been made in a letter dated July 19, that the file on this department's application for the Army permit remain open for a period of at least ninety (90) days to enable the Commission to conduct a thorough review.

After a thorough discussion by Commissioner Parr, it was decided on motion of Commissioner Herz, seconded by Commissioner Gallagher, that this matter be referred to Commissioner Parr's Committee for review and report at a subsequent meeting.

- (11) From City Attorney Dion R. Holm, informing that in accordance with the Commission's request he had investigated the assessment of the Sharp Park Golf Course, and recommending that a competent expert appraiser be retained for the purpose of furnishing the following essential information:

- (a) The current market value of Sharp Park Golf Course in its highest and best use.
- (b) The current market value of Sharp Park Golf Course subject to the restrictions in the deed.
- (c) The current market value of comparable lands to the Sharp Park Golf Course. The assessed values of these lands.

Mr. Holm advised the Commission that rights to appeal are in no way lessened by failure to act within a given assessment year. "The matter is serious," Mr. Holm wrote, "involving a continuing expenditure of City and County Funds, and the petition for correction of the subject assessment will best be presented and heard upon a full and complete record with expert testimony."

(MORE)



COMMUNICATIONS (cont'd)

Correction of Sharp Park Golf Course Assessment Referred to President Sutter

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the matter was referred to President Sutter.

Request of (12) From Roy N. Buell, Division Manager, Pacific Telephone and Telegraph Company, requesting permission to install a telephone booth on departmental property located at Beach and Hyde Streets, Aquatic Park.

to Install Telephone Booth at Beach & Hyde Sts. on Dep't Property, Referred to Comm. Coffman's Committee for Investigation & Recom.

On motion of Commissioner Herz, seconded by Commissioner Parr, this matter was referred to Commissioner Coffman's committee for recommendation at the next meeting.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- Oct. 29, 1957
Set as Date for Election Covering the Incorporation of PACIFICA, - Sharp Park Property Included In This Proposed New City)
- (1) From City Attorney Dion R. Holm, copy of a letter to the San Mateo County Board of Supervisors, requesting exclusion of the Sharp Park properties owned by the City and County of San Francisco from the proposed boundaries of Pacifica, and notifying that San Francisco will be represented by its City Attorney's office in the matter.

Mr. Bernard J. Ward, Deputy City Attorney, telephoned during the Commission meeting to report that the request for exclusion had been rejected, and that October 29, 1957 had been set for the date of an election in the matter of the incorporation of Pacifica. (Filed)

- (2) From Harold S. Dobbs, Chairman, Finance Committee, Board of Supervisors, requesting that departments responsible for city-owned property outside of San Francisco's boundaries, seek the advice and assistance of Assessor Russell L. Wolden in connection with the assessment of such property. (Filed)
- (3) From Anthony J. Morabito, San Francisco Forty Niners, enclosing agreement covering the use of Kezar Stadium for 1957, and informing that the Forty Niner management desires to discuss the contract in its entirety at the conclusion of the 1957 season. (Filed)
- (4) From Janet Pomeroy, Founder and Director, Recreation Center for the Handicapped, Inc., inviting the Commissioners to visit the Center's summer day camp program at Fleishhacker Pool Building grounds, Tuesday through Saturday, during the month of August, from 10:00 A.M. to 4:00 P.M. (Filed)
- (5) From His Honor Mayor George Christopher, enclosing a letter from Mr. Walter J. Malberg, Manager, Standard Brands, Incorporated, concerning the beauties of Golden Gate Park. (Filed)
- (6) From B. G. Kline, Purchaser of Supplies, enclosing a communication from the Southern Pacific Company relating to the Company's donation of a locomotive and tender to the City and County of San Francisco, and advising that Resolution No. 17590 of the Board of Supervisors authorizes the Recreation and Park Department to receive the gift. (Filed)
- (7) From Joseph H. Dyer, Jr., Secretary of the Art Commission, advising of the action by the Art Commission on the following:
 - (a) McLAREN PARK SWIMMING POOL - Approved Final Working Drawings by Resolution No. 6914-1957-S.
 - (b) STORYLAND - FLEISHHACKER PLAYFIELD, S.F. ZOO - Approved Working Drawings by Resolution No. 6915-1957-S.
 - (c) HARDING PARK GOLF COURSE (Building application No. 199144) DRIVING RANGE - Disapproved for lack of design. Resolution No. 6916-1957-S.(MORE)

COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION (cont'd)

- (8) From L. G. Fitzsimmons, Division Plant Manager, The Pacific Telephone and Telegraph Company, expressing appreciation for cooperation in the Telephone Company's softball league. (Filed)
- (9) From Mrs. Louise Leonberger, Public Relations Chairman, United Federation of Doll Clubs, Inc., 88 Juanita Way, San Francisco, expressing appreciation for the floral display in Conservatory Dell. (Filed)
- (10) From Ted R. Moulton, Architect, expressing on behalf of Donald Beach Kirby, Mr. B. Heffron, and himself, their pleasure for the cooperation received from the department staff in working on the Upper Noe Playground and Fieldhouse. (Filed)
- (11) From William S. Brannan, Chairman, Third Annual Cable Car Bellingring Contest Committee, expressing appreciation for cooperation received in connection with the contest held in Union Square. (Filed)
- (12) From Henry A. Beals, 77 Jordan Avenue, retired employee, thanking the Commission for its "Resolution of Appreciation" tendered him at the termination of his employment. (Filed)
- (13) From Kurt Herbert Adler, General Director of the San Francisco Opera Association, letter thanking the Commission for its approval of his request to have installed in Conservatory Dell a floral plaque in connection with the 35th annual season of the San Francisco Opera Company. (Filed)
- (14) From Joseph P. McQuaide Post No. 1205, VFW, submitting application for rental of Main Auditorium at Beach Chalet by Delta Omega Eta for a dance on August 24, 1957. (Ratified) (General Manager gave approval on July 11, 1957). (Filed)
- (15) From John R. McGrath, Clerk of the Board of Supervisors, advising that, "except for emergency measures and measures for filing for which a different time limitation is prescribed or permitted by law, every measure presented by any agency, official or otherwise, for consideration by the Board shall be filed with the Clerk, in the form prescribed, before 12 o'clock noon of the day (instead of 5:00 p.m.), before the last full business day during the week preceding the regular meeting of the Board at which it is intended that such measure shall be introduced." (Filed)
- (16) From Eliot H. Frederic, 82 Sheridan Avenue, Brooklyn, New York, expressing enthusiasm for Golden Gate Park, and particular appreciation for the afternoon programs conducted by Mr. Ralph Murray and the Golden Gate Park Band. (Filed)
- (17) From A. Elgin Heinz, Secretary pro tem, Bret Harte Improvement Club, Thirty Gilroy Street, San Francisco, requesting that the Commission retain tideland adjacent to Gilman Playground. (Filed)

* * * * *



FINANCIAL TRANSACTIONS(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2766Res. No. 2766Non-Civil Service
and Exempt Apptm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No. T-2199 through No. T-2264, and 27 exempt appointments made by the General Manager and certified by the Secretary during the period June 27 through August 8, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2767Res. No. 2767Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) IMPVT. & RECONSTRUC. KEZAR STADIUM-Cont. #219-Certif. #2289
To Robert L. Wilson - 4th Payment - \$17,075.02
Period ending 6-30-57.
- (b) PAINTING INTERIORS LION & PACHYDERM HOUSE, ZOO.-Cont. #232-
Controller's Certification #2317
To W. E. Burgess Co. - 1st & Fin. Payment - \$ 5,272.00
Period ending 7-12-57.
- (c) MEMBERSHIP - CALIF. MARINE PARKS & HARBORS ASSOCIATION
To California Marine Parks & Harbors Association,
Inc. - Membership for year 1957-1958 \$ 500.00
- (d) INSTALLA. REMOVABLE & PERM. FENCE, KEZAR STAD.-Cont. #233 -
Controller's Certification #2334
To Anchor Post Products, Inc.-1st & Fin. Payt.- \$ 2,845.00
Period ending 7-26-57.
- (e) CHAIN LINK FENCE. ARGONNE PLAYGROUND - O.S.W. #531
Cyclone Fence Co. - 1st & Final Payment - \$479.00
Period ending 8-2-57.
- (f) SOIL STERILIZER INSTALLA., G.G. PARK NURSERY & DOM. WATER SUP-
PLY. MISSION POOL P/G - Cont. #222 - Certification #2296
To H. Goldman & Son - 3d & Final Payment - \$ 1,950.50
Period ending 7-29-57.
- (g) CONCERTS - GOLDEN GATE PARK BAND - Certification #2358
To Ralph Murray, Director - 1st Payment - \$ 3,495.00
Period ending 7-31-57.
- (h) RENTAL - GYMNASIUM BLDG. - RIDGE POINT PROJECT
To Housing Authority, City & Co. of S.F. \$1.00
Rental for one year from July 1957 to July 1958.
- (i) McLAREN PARK POOL - Arch'l Contract - Certification #3332
To William G. Merchant - 3d Payment - \$12,600.00
Services rendered to 6-26-57.
- (j) FORTOLA P/G & FIELDHOUSE- Arch'l Cont.-Certification #3328
To Ryan and Lee - 2d Payment - \$ 6,743.99
Services rendered to 6-14-57.

(MORE)



FINANCIAL TRANSACTIONS (cont'd)

- Res. No. 2767
(continued)
- (k) WASHINGTON SQUARE - Arch'l Contract - Certification #3366
To F. J. McCarthy - 1st Payment -- \$560.00
Services rendered to 6-28-57.
 - (l) ROSSI RECREATION CENTER- Contract #203 - Certification #3342
To Martinelli Construction Co. - 11th Payment - \$18,705.98
Period ending 6-30-57.
 - (m) RUSSIAN HILL PARK - Architectural Contract - Certification 3370
To Lawrence Halprin - 1st Payment - \$805.00
Services rendered to 6-30-57.
 - (n) BALBOA RECREATION CTR. & NATATORIUM-Cont.#207-Certif. #3393
To Engstrum & Nourse - Third Payment - \$38,430.00
Period ending 6-30-57.
 - (o) PINE LAKE RECREATION AREA - Cont.#205 - Certification #3375
To Martinelli Construction Co. - 5th Payment - \$ 8,842.70
Period ending 6-30-57.
 - (p) GARFIELD NATATORIUM - Contract #187 - Certification #3343
To Cahill Construction Co. - 9th Payment - \$31,233.57
Period ending 6-30-57.
 - (q) AQUATIC PARK PIER REPAIRS - Cont.#214 - Certif.#3377
To Ben C. Gerwick, Inc. - 4th & Final Payment - \$ 6,211.70
Period ending 7-3-57.
 - (r) BALBOA PARK REC.CTR.- Arch'l Contract - Certification #3244
To Frederick H. Reimers - 5th Payment - \$678.64
Services rendered for period ending 6-30-57.
 - (s) BALBOA PARK RECREATION CTR.-Cont.#207-Certification #3393
To Engstrum and Nourse - 4th Payment - \$37,980.00
Period ending 7-31-57.
 - (t) BALBOA SOCCER STADIUM - Contract #220 - Certification #3412
To C. J. Collins Co.-Wellnitz & DeNarde - 1st Payt.\$25,412.22
Period ending 7-31-57.
 - (u) UPPER NOE PLAYGROUND - Architectural Contract - Certif.#3053
To Ted Moulton (Assignee of Donald B.Kirby)
14th & Fin.Payt. Services rendered to 7-31-57. \$ 3,656.28
 - (v) ROSSI RECREATION CENTER - Contract #203 - Certification #3342
To Martinelli Construction Co. - 12th Payment - \$17,945.07
Period ending 7-31-57.
 - (w) PINE LAKE RECREATION AREA - Contract #205-Certification #3375
To Martinelli Construction Co. - 6th Payment- \$ 1,610.91
Period ending 7-31-57.
 - (x) EUREKA VALLEY FIELDHOUSE - Contract #204-Certification #3421
To L. J. McDermott - 1st Payment - \$715.17
Period ending 7-31-57

(3) Extension of Time

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2768

Resolution No. 2768

Extension of Time

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following of Time:

Certif.

PAINTING OF INTERIOR OF LION & PACHYDERM HOUSES, ZOO, Cont.#232, #2317
To W. E. Burgess Co. - an extension of 18 calendar days, through July 12, 1957, due to Modification #1.



FINANCIAL TRANSACTIONS (cont'd)

(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2769

Res. No. 2769

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- (a) A. J. ROSSI RECREATION CTR.-Cont.#203-Cert.#3342-Modif.#12
To Martinelli Construction Co.-to omit Neotex plating on all concrete slabs and substitute therefor broomed concrete finish - a DECREASE of \$3,086.02
- (b) PAINTING AT KEZAR PAVIL.-Cont.#231-Certif.#2314-Modif.#1
To Russell Hinton Co. - to delete one coat of paint on portion of 50' high ceiling - a DECREASE \$1,485.00
- (c) KEZAR STAD. IMPVTS. & RECONSTRUC.-Cont.#219,Cert.#2289-Mod.2
To Robert L. Wilson - to furnish clay material for running track different from that specified- a DECREASE of - \$ 30.00
- (d) A. J. ROSSI RECREATION CTR.-Cont.#203-Cert.#3342-Modif.#13
To Martinelli Construc. Co. - for furnishing and installing window guards in Natatorium - INCREASE \$519.95
- (e) UPPER NOE P/G - Arch'l Contract - Certif.#3053-Modif.#3
To Ted Moulton (Assignee of D.B.Kirby) - to adjust contract to final construction cost -an INCREASE \$688.50
- (f) BALBOA PARK REC.CTR.-Arch'l Cont.-Certif.#3244-Modif.#4
To Frederick H. Reimers - to adjust architect's estimate in accordance with Contract #207 - an INCREASE of \$136.49
- (g) GARFIELD REC.CTR.-Cont.#187-Certif.#3342- Modif.#11
To Cahill Construction Co. - to revise feeder circuit from 800 to 400 ampere service, a DECREASE \$367.87

* * * * *

(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2770

Res. No. 2770

Req.Approval Use Perm.Salary Fds. for Temp.Replace-ment Employm'ts

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

REPLACING

| <u>Req.No.</u> | <u>C-102 JANITRESS</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|----------------|--|-------------------------------|------------------|---------------|
| <u>7-2212</u> | Mary O'Callaghan | Lv.w/o Pay | 7/10/57- 8/31/57 | \$ 486.88 |
| <u>7-2231</u> | <u>C-152 WATCHMAN</u> James Rogers | Sick Lv.w/o Pay | 7/17/57- 9/16/57 | 600.00 |
| <u>7-2057</u> | <u>F-102a DRAFTSMAN, CIVIL</u> E. Zinkel | Wkg. in higher classification | 6/19/57- 7/ 3/57 | 237.71 |
| <u>7-2158</u> | <u>O-54 SUPERVISOR BLDGS. & GROUNDS</u> Denis Culloty | Lv. w/o Pay | 6/17/57- 6/30/57 | 750.00 |

(MORE)

FINANCIAL TRANSACTIONS (cont'd)

(4) Modifications of Contracts

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2769

Req. No. 2769
Modifications
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- (a) A. J. ROSSI RECREATION CTR. - Cont. #203 - Cert. #3342 - Modif. #12
To Martinelli Construction Co. - to omit Neotex plating on all concrete slabs and substitute therefor broomed concrete finish - a DECREASE of \$3,086.02
- (b) PAINTING AT KEZAR PAVIL. - Cont. #231 - Certif. #2314 - Modif. #1
To Russell Hinton Co. - to delete one coat of paint on portion of 50' high ceiling - a DECREASE of \$1,485.00
- (c) KEZAR STAD. IMPVTS. & RECONSTRUC. - Cont. #219, Cert. #2289 - Mod. 2
To Robert L. Wilson - to furnish clay material for running track different from that specified - a DECREASE of - \$ 30.00
- (d) A. J. ROSSI RECREATION CTR. - Cont. #203 - Cert. #3342 - Modif. #13
To Martinelli Construc. Co. - for furnishing and installing window guards in Natatorium - INCREASE \$519.95
- (e) UPPER NOE P/G - Arch'l Contract - Certif. #3053 - Modif. #3
To Ted Moulton (Assignee of D.B. Kirby) - to adjust contract to final construction cost - an INCREASE \$688.50
- (f) BALBOA PARK REC. CTR. - Arch'l Cont. - Certif. #3244 - Modif. #4
To Frederick H. Reimers - to adjust architect's estimate in accordance with Contract #207 - an INCREASE of \$136.49
- (g) GARFIELD REC. CTR. - Cont. #187 - Certif. #3342 - Modif. #11
To Cahill Construction Co. - to revise feeder circuit from 800 to 400 ampere service, a DECREASE \$367.87

(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2770

Resolution No. 2770

Req. Approval Use
Perm. Salary Fds.
for Temp. Replacement
Employments

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

| <u>Req. Nos.</u> | <u>C-102 JANITRESS</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|------------------|---|-------------------------------|------------------|---------------|
| 7-2212 | Mary O'Callaghan | Lv. w/o Pay | 7/10/57- 8/31/57 | \$ 486.88 |
| | <u>C-152 WATCHMAN</u> | | | |
| 7-2231 | James Rogers | Sick Lv. w/o Pay | 7/17/57- 9/16/57 | 600.00 |
| | <u>F-102a DRAFTSMAN, CIVIL</u> | | | |
| 7-2057 | E. Zinkel | Wkg. in higher classification | 6/19/57- 7/ 3/57 | 237.71 |
| | <u>O-54 SUPERVISOR BLDGS. & GROUNDS</u> | | | |
| 7-2158 | Denis Culloty | Lv. w/o Pay | 6/17/57- 6/30/57 | 750.00 |

(MORE)



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2770
(continued)

| | | REPLACING | | Reason | Period | Amount |
|----------------|--|------------------|----------------|------------------|------------------|------------|
| | | 0-58 GARDENER | Reg. Code | Lv. w/o Pay | 6/25/57-11/24/57 | \$1,629.50 |
| T-2193 | | Michael Quirk | Wkg.in | higher classifi- | 6/20/57- 8/12/57 | 558.50 |
| T-2189 | | | cation | | | |
| T-2188, T-2011 | | Carl Simon | Sick | Lv. w/o Pay | 7/ 1/57-12/ 4/57 | 1,710.00 |
| T-2190 | | J. Twomey | | Lv. w/o Pay | 7/ 5/57-10/ 4/57 | 990.00 |
| T-2103, T-2213 | | John Boden | Sick | Lv. w/o Pay | 7/ 1/57-12/ 2/57 | 1,680.00 |
| T-2199 | | Duncan Fisher | Sick | Lv. w/o Pay | 7/ 1/57-11/30/57 | 1,650.00 |
| T-2205 | | D. Caminata | Wkg.in | higher classifi- | 7/ 1/57- 8/31/57 | 660.00 |
| | | | cation | | | |
| T-2206 | | Jos. Del Carlo | Wkg.in | higher classifi- | 7/ 1/57- 8/31/57 | 660.00 |
| | | | cation | | | |
| T-2207 | | Homer Morrison | Sick | Lv. w/o Pay | 7/ 5/57- 9/ 4/57 | 660.00 |
| T-2124, T-2249 | | F. Whitehouse | Compensation | w/o Pay | 7/ 1/57-12/22/57 | 2,010.00 |
| T-2211 | | Wm. Callas | Sick | Lv. w/o Pay | 7/ 1/57-11/30/57 | 1,980.00 |
| T-2214 | | Frank Falla | Sick | Lv. w/o Pay | 7/ 3/57-12/ 2/57 | 1,650.00 |
| T-2222 | | Frank Taylor | Military Leave | | 7/ 8/57- 7/19/57 | 143.75 |
| T-2160 | | A. Varni | Sick | Lv. w/o Pay | 7/ 1/57-11/ 9/57 | 1,410.00 |
| T-2177, T-2232 | | G. Marengo | Sick | Lv. w/o Pay | 7/ 1/57-12/15/57 | 1,680.00 |
| T-1945, T-2223 | | Henry Hansen | Sick | Lv. w/o Pay | 7/ 1/57-12/ 8/57 | 2,070.00 |
| T-2211 | | Henry Bordegaray | | Lv. w/o Pay | 7/16/57- 7/23/57 | 82.50 |

0-60 SUB FOREMAN GARDENER

| | | | | |
|--------|-----------|-------------|------------------|--------|
| T-2142 | Tim Healy | Lv. w/o Pay | 7/ 1/57- 8/12/57 | 163.64 |
|--------|-----------|-------------|------------------|--------|

R-56 PLAYGROUND DIRECTOR

| | | | | |
|----------------|----------------|------------------|------------------|----------|
| T-2069 | Marie Powell | Lv. w/o Pay | 7/ 1/57- 9/30/57 | 1,140.00 |
| T-2136, T-2228 | Dorothy Lowden | Sick Lv. w/o Pay | 7/ 1/57-12/ 8/57 | 2,003.63 |
| T-2125 | Dan Galvin | Lv. w/o Pay | 7/ 1/57- 7/15/57 | 190.00 |
| T-2176 | Adonia Downey | Sick Lv. w/o Pay | 7/ 1/57-11/21/57 | 1,786.00 |

R-114 SWIMMING INSTRUCTOR

| | | | | |
|--------|-------------|-------------|------------------|--------|
| T-2191 | T. Greenlaw | Lv. w/o Pay | 6/22/57- 8/22/57 | 508.64 |
|--------|-------------|-------------|------------------|--------|

(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2771

Resolution No. 2771

Req. for Warrants
to Pay Damage
Claims

RESOLVED that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| To | For | Date | Amount |
|-------------------|--------------------------------|---------|----------|
| Leonore Bjorklund | Window Breakage-2850 Army St. | 4-28-57 | \$ 9.79 |
| Max Metaxas | Damages at 234-19th Ave. | 4-29-57 | 68.47 |
| Mrs. B.D. Lynch | Window Breakage-2511-20th Ave. | 5-25-57 | 2.68 |
| Ugo Mattei | -ditto- 52 Ledyard St. | 5-25-57 | 7.29 |
| Kevin D. Maloney | -ditto- 1774 Church St. | 6-13-57 | 10.09 |
| Herman Luecke | -ditto- 135-18th Ave. | 6-14-57 | 8.50 |
| William Reardon | -ditto- 157 Collingwood | 7- 9-57 | 7.50 |
| Total- | | | \$114.52 |

(7) Requests for Funds

On motion of Commissioner Parr, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No. 2772

Resolution No. 2772

Request for
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2772
(continued)

(a) ALLOTMENT OF FUNDS FOR PURCHASE OF EQUIPMENT

| | | |
|-----|---|--------------|
| (1) | Approp. 7,311,400.651-Equipment, General Div. | \$110,762.00 |
| (2) | " 7,311,400.652 " Zoo | 4,740.00 |
| (3) | " 7,311,400.653 " Commissary | 6,850.00 |
| (4) | " 7,311,400.654 " Rec'l Units | 5,381.00 |
| (5) | " 7,311,400.659 " Camp Mather | 316.00 |

(b) FOR MAINTENANCE AND REPAIR OF KEZAR FLOODLIGHTS

| | | |
|-----|--|--------|
| (1) | Approp. 7,654,219.000-Allotment and release of reserve (\$20.00) | 755.00 |
|-----|--|--------|

(c) FOR FOODSTUFFS FOR CAMP MATHER

| | | |
|-----|---|----------|
| (1) | Approp. 7,659,350.000-Allotment and release of reserve (\$652.00) | 3,588.00 |
|-----|---|----------|

(d) ADDITIONAL ALLOTMENTS FOR SEASONAL ACTIVITIES

| | | |
|-----|---|-----------|
| (1) | Approp. 7,651,200.000-Cont'l Services-General | 4,000.00 |
| (2) | " 7,651,300.000-Matls. & Sup.-Gen. Div. | 15,000.00 |
| (3) | " 7,311,232.651-Telephone & Telegraph | 150.00 |
| (4) | " 7,311,321.651-Fuel & Lubricants | 1,600.00 |
| (5) | " 7,652,385.000-Forage & Food, Animals-Zoo | 3,200.00 |
| (6) | " 7,653,200.000-Contrac'l Serv.-Commissary | 1,225.00 |
| (7) | " 7,653,300.001-Matls. & Supplies-Resale | 300.00 |
| (8) | " 7,311,321.653-Fuel & Lubricants-Commissary | 50.00 |
| (9) | " 7,311,321.654- " " " Rec'l Units | 175.00 |

(e) TRANSFER OF FUNDS

| | | | |
|---|---|---|--------|
| (a) | <u>From</u> Approp. 807,000.000 Contingencies | <u>To</u> Approp. 807,550.055 Central Activities (Rec'l Arts) Bldg. | 100.00 |
| (To provide funds for Sign Painting Services) | | | |

| | | | |
|---|---|--|-----------|
| (b) | <u>From</u> Approp. 817,000.025 Golden Gate Park Irrigation-Unallocated | <u>To</u> Approp. 817,555.025,01 Golden Gate Park Irrigation Engineering Contract #1 | 15,000.00 |
| (To provide funds for Engineering Contract) | | | |

(8) Work Orders

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2773

Resolution No. 2773

Work Orders

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders:

- (a) To C. J. Collins Company, 2166 Market Street, low bidder, for the paving of walks and path at the J. D. Randall Jr. Museum and Corona Heights P/G - \$1,842.00
- (b) To Abbot A. Hanks, Inc. (Engineering Testing Laboratory) - To make soil and material tests for the Balboa Soccer Stadium-in an amt. not to exceed 2,000.00

(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2774

Resolution No. 2774

Yacht Harbor Mooring Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the issuance and cancellation of the following Yacht Harbor Mooring Licenses:



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2774
(continued)

| (a) CANCELLATIONS (Permanent Licenses) | Effective Date | Name of Boat | Birth No. |
|---|-------------------|-----------------|-----------|
| DOOLEY, Matthew J. | 7- 9-57 | SEASCAPE | 94 |
| VAN DER NAILLEN, R.E. | 7- 1-57 | AMIGO | 228 |
| RANDAZZO, Frank | 7- 1-57 | PALMA V | 179 |
| CRARY, C.L. | 7-31-57 | MISS ANN | 61 |
| HAGLUND, Walter | 7- 1-57 | 28-Y-17 | 205 |
| KING, Richard P. | 7- 1-57 | BUCCAROO | 202 |
| HUNT, Schuyler | 8- 1-57 | ANACAPA | 24A & 24B |
| FOSTER, Ned. | 7-31-57 | VERA | 203 |

| (b) CANCELLATIONS (Temporary Licenses) | | | |
|---|---------|--------------|------|
| WELTNER PONTIAC | 8- 1-57 | KOMPIRA | 48 |
| WILLIAMS, M. P. | 8- 1-57 | RUTHIE W. II | 134G |

| (c) TEMPORARY LICENSES ISSUED | | | |
|-------------------------------|---------|----------|-----|
| ESHERICK, Joseph | 7- 1-57 | CORAL | 9 |
| SULLIVAN, Warren | 8- 1-57 | 28-B-887 | 169 |

| (d) PERMANENT LICENSES ISSUED | | | |
|---|---------|-------------|------|
| FLOOD, Raymond O. | 7- 9-57 | SEASCAPE | 94 |
| HAMMOND, Samuel R. | 7- 1-57 | AMIGO | 228 |
| LEEK, Dodge | 7- 1-57 | PALMA V | 179 |
| KING, Richard P. | 7- 1-57 | BUCCAROO | 205 |
| HAGLUND, Walter | 7- 1-57 | 28-Y-17 | 202 |
| HUNT, Schuyler | 8- 1-57 | ANACAPA | 24 |
| (GREENSTONE, C.R. & SELIX, Alfred E. | 8- 1-57 | STACKED ECK | 134G |
| HICKS, James E. | 7-31-57 | VERA | 203 |

* * * * *

UNFINISHED BUSINESS

- (1) Renewal of Revocable Permits - Cigarette and Candy Bar Coin Vending Machines on Park Properties

The Secretary next presented requests by vendors, each requesting a 2-year renewal of his permit for the sale of cigarettes and/or candy bars, respectively, the service in each instance having been completely satisfactory:

On motion of Commissioner Parr, seconded by Commissioner Herz, the following three resolutions were adopted:

Res. No. 2775

Resolution No. 2775

Automatic Merchandising Co.-25¢ Cigarettes - Five Park Locations

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the renewal of a revocable permit to Automatic Merchandising Co. for a 2-year period commencing July 1, 1957 and ending June 30, 1959, for coin-operated vending machines for cigarettes at \$0.25 per package, in five park locations as follows: (a) Harding Park Cafe, (b) Golden Gate Park Golf Course Clubhouse, (c) Children's Playground Cafe in Golden Gate Park, (d) Fleishhacker Playfield Booth, and (e) Administration Building, McLaren Lodge, Golden Gate Park; payment to the Commission to be at the rate of three (3¢) per package.

* * *

Res. No. 2776

Resolution No. 2776

Canteen Service, Inc. - 10¢ Candy Bars - Three Park Locations

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the renewal of a revocable permit to Canteen Service, Inc. for a 2-year period commencing July 1, 1957 and ending June 30, 1959, for coin-operated vending machines for ten-cent (10¢) candy bars, in three park locations as follows: (a) Harding Park Cafe, (b) Golden Gate Park Golf Course Clubhouse, and (c) Administration Building, McLaren Park, with a payment of fifteen (15%) per cent of the gross sales to the Commission.

* * *

183

184

185

Res. No. 2777

Resolution No. 2777

Bay Cities
Automat Co. -
5¢ Candy Bars-
Three Park
Locations

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the renewal of a revocable permit to Bay Cities Automat Co. for a 2-year period commencing July 1, 1957 and ending June 30, 1959, for coin-operated vending machines for five-cent (5¢) candy bars, in three park locations as follows: (a) Harding Park Cafe, (b) Golden Gate Park Golf Course Clubhouse, and (c) Administration Building, McLaren Park, with a payment of thirteen and one-tenth (13-1/10%) per cent of the gross sales to the Commission.

Commission Gives (2) Proposed Vacation of Hampshire Street Between Sixteenth and
Further Considera- Seventeenth Streets.
tion to Closing of

Hampshire Street,
Referring It to
the General Manager
for Study & Recom-
mendation on Union's
Proposals.

In connection with the Commission's approval for the vacation of Hampshire Street between 16th and 17th Streets (which approval had been given at the meeting of June 27 in Resolution 2750), Mr. Andrew J. Gallagher, representing the Southern Promotion Association, appeared to request that the Commission indicate its willingness to sell the westerly 40 feet of the street, which will revert to this department on the closing of the street.

Mr. Anthony Ballerini, Business Agent, and Mr. Matthew M. Fishgold, Attorney, representing the Production and Aeronautical Lodge No. 1327, International Association of Machinists Union, which owns the property that would be increased by reversion of the easterly 40 feet when closed, reported the Union's interest in this matter. They stated the Union's willingness to buy the westerly 40 feet of the street which will revert to this department at a fair market price to be determined by the Real Estate Department, and also stated their willingness to submit for the department's prior approval, plans for the improvement of their property.

On motion of Commissioner Parr, seconded by Commissioner Gallagher, it was decided to refer the foregoing request to the General Manager for study and recommendation. At the same time the Commission reaffirmed its approval of vacation, which action was taken on recommendation of the General Manager and was predicated on the requirement that the owner of the easterly 40 feet of the street would submit for this department's prior approval any plans developed for the improvement of that property, including the erection of fences and/or structures.

(3) Board of Education's Request for Pro Rata of Department's Use
of Sunset Community Center Land in Amount of \$120,033.76.

Consideration was given to the communication from Dr. Harold Spears, Superintendent of Schools, informing the Commission it owes the Board of Education \$120,033.76 as its pro-rata share of the land area at Sunset Community Center, which matter had been referred to President Sutter's Committee on Finance at the meeting of June 27.

President Sutter explained that after consultation with the General Manager and Mr. Robert Hoyt, Business Manager, he recommended that the required funds be derived from the following sources:

| | |
|--|---------------------|
| Unappropriated Balance, 1947 Recreation Bond Fund- | \$ 97,798.03 |
| Corona Heights - Construction Appropriation | 22,235.73 |
| <u>Total</u> | <u>\$120,033.76</u> |

By following this method of finance, he suggested the Commission would retain the greatest possible freedom for exercising its discretion in expending the funds remaining in the 1947 Recreation Bond Fund. Based on the assumption that the



\$149,500 for the Day Camp, now in transit, will be approved.

President Sutter said that the remaining available funds, after paying the Board of Education, would be as follows:

| <u>Project</u> | <u>Available Funds</u> |
|---------------------------------|------------------------|
| Corona | \$ 57,216.21 |
| Day Camp | 154,663.17 |
| Eureka Valley | 5,624.29 |
| Pine Lake | 12,876.62 |
| Rossi | 9,703.28 |
| Upper Noe | 6,028.06 |
| North Beach | 2,543.94 |
| West Sunset | 865.08 |
| Central Activities (Rec'l Arts) | 1,105.82 |
| Hayes Valley | 166,536.65 |
| Garfield | 61,465.16 |
| Balboa | 21,091.92 |
| Contingencies | 61,025.68 |
| Hayward | 7,098.97 |
| Hamilton | <u>6,258.16</u> |
| | \$574,103.01 |

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2778

Resolution No. 2778

Req. for A Supplemental Approp. In Amt. of \$120,033.76, To Pay Pro Rata Due Board of Educa. In Connec. With Land Use At Sunset Community Center

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation of \$120,033.76 from the

Unappropriated Balance, 1947 Recreation Bond Fund - \$97,798.03 Appropriation 807.550.005 (Corona Hts. Construction)- 22,235.73

to Appropriation 807.558.040 (Land-West Sunset), for the purpose of reimbursing the School Department for land transferred from the San Francisco Unified School District, in accordance with agreement with the Coordinating Architects Committee, authorized by Resolution No. 387, Meeting of May 24, 1951.

(4) Disapproval - Use of Sharp Park Lsnd by Coastside Boys' Club

At the request of His Honor Mayor George Christopher, the Commission had given careful consideration to this matter at its meeting of June 27. At that time the Commission directed that the advice of the City Attorney be obtained in connection with the legality of the Coastside Boys' Club's proposal. The Commission was now informed by Dion R. Holm, City Attorney, in his Opinion No. 1184, that it is not legally possible to grant the request.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was unanimously adopted:

Res. No. 2779

Resolution No. 2779

Req. of Coastside Boys' Club To Use Portion of Sharp Park for Erection of Clubhouse Denied

RESOLVED, that on the advice of the City Attorney in his Opinion No. 1184 that the Commission may not legally allow the use of a portion of city-owned property at Sharp Park for the purpose of constructing and operating a Boy's Club as a branch of the Boys' Clubs of America, the request of the Coastside Boys' Club is hereby denied.

Req. of S.F. Council, Cooperative Nursery Schls. To Be Further Invested by Supt. of Recreation

(5) Request of S.F. Council of Cooperative Nursery Schools for Use of Department Facilities

The Commission next considered the request of the San Francisco Council of Cooperative Nursery Schools for use of departmental properties.



UNFINISHED BUSINESS (cont'd)

- Quarry Opera- (10) Permit for Quarry Operation, Bay View Park - Over to Next Mtg.
tion Permit
Request - Over
to Next Mtg.
- At the request of Commissioner Parr and the General Manager, consideration of the application to operate a quarry on the south slope of the Bay View Park hill was put over to the next meeting.

- Req. of Land- (11) Requested Identification of Union Square as Historical Landmark
marks Council
That Un. Square
Be Identified
as Historical
Pt. of Interest
Referred to
Comm. Parr's
Committee
- At the suggestion of Commissioner Parr, the Landmarks Council's request that the State be asked to identify Union Square as an historical point of interest was referred to Commissioner Parr's committee. It was also decided that, in addition to recommending on the naming of departmental properties, this committee be also authorized to recommend in connection with the uniformity of signs.

NEW BUSINESS

- (1) Assistant Recreation Superintendent's Report on Tennis Nets.

Report by Ass't
Superintendent Lang
on Tennis Courts
& Tennis Nets

Mr. James P. Lang, Assistant Superintendent of Recreation, reported that, as the result of a recent newspaper article citing the lack of tennis nets at Julius Kahn Playground, an immediate investigation disclosed that an order was in transit for the nets at this playground and that the nets were installed on the tennis courts the same day that the newspaper article appeared.

Mr. Lang reported that a city-wide survey of tennis courts revealed that 12 grounds were without nets, or a total of 29 nets were missing. Of this number, 11 nets will not be replaced at Mission Dolores Park and Richmond Courts, due to repeated vandalism and due to lack of interest in tennis; 8 nets will be replaced at Rossi, Portola and Jackson Playgrounds upon completion of construction at these three facilities, and the remaining 10 nets have been replaced.

- (2) Gift of \$5.00 from Vista Del Mar Garden Club for Arboretum Impvt.

The General Manager reported that, as the result of a recent tour of the Arboretum by members of the Vista Del Mar Garden Club, a gift of Five Dollars to be used for the further improvement of the Arboretum had been presented to him by Mrs. John H. Staschen, President of the organization.

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was unanimously adopted:

Res. No. 2780

Resolution No. 2780

Acceptance of
\$5 Gift of
Vista Del Mar
Garden Club
For Further
Impvt. of Stry-
bing Arboretum

RESOLVED, that this Commission does appreciatively accept the gift of Five Dollars from the Vista Del Mar Garden Club, to be used for the further improvement of the Strybing Arboretum; this gift being received in accordance with Board of Supervisors' File No. 13728, Ordinance No. 9342 (Series of 1939), which provides for acceptance of cash gifts or contributions under \$100.00 for general recreation or park purposes.

- (3) Authorizing General Manager and Assistant Superintendent of Recreation to Attend 39th Natl. Recreation Congress, Long Beach, Sept. 29 through October 5, 1957

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the following resolution was adopted:



NEW BUSINESS (cont'd)Res. No. 2781

Authorizing Attendance of Gen. Mgr. & Asst. Rec. Supt. at 39th Recreation Congress

Resolution No. 2781

RESOLVED, that this Commission does hereby authorize the attendance of Mr. Max G. Funke, General Manager, and Mr. James P. Long, Assistant Superintendent of Recreation, at the Thirty-ninth National Recreation Congress to be held in Long Beach, California, September 29 through October 5, 1957, both dates inclusive, provided that funds are available for that purpose.

- (4) Award of Mechanical Engineering Contract to Frank L. Nemec - Plans & Specs. for Golden Gate Park Irrigation System-\$14,000.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2782

Award Mechanical Engineering Contract to Frank L. Nemec - Plans & Specs. for G.G. Park Irriga. Sys. - \$14,000.00

Resolution No. 2782

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves an agreement with Frank L. Nemec, Mechanical Engineer, for the preparation of Plans and Specifications for the Modification of Existing Irrigation System and/or New Irrigation System in Golden Gate Park, and other work, for a total fee of 7% of the proposed construction cost of \$200,000, or \$14,000.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

- (5) Award of Contract to Appleton & Wolfard, Architects, for Final Plans & Specifications - Hall of Flowers - G.G. Park-\$26,040.00

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2783

Award of Contract to Appleton & Wolfard, Architects, for Final Plans & Specs. - Hall of Flowers, G.G. Park - Fee, \$26,040.00

Resolution No. 2783

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves an agreement with Messrs. A. Appleton and Harold N. Wolfard, Architects, dba Appleton and Wolfard, for the preparation of Final Plans and Specifications for the Hall of Flowers, to be located in Golden Gate Park; the total fee to be eighty (80%) per cent of seven (7%) per cent of the total actual cost of construction (the basic fee), but not to exceed the sum of \$26,040.00; and, be it

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

- (6) Appointment of Mr. William W. Brewer As Consulting Foundation Engineer, Russian Hill Park - Total Maximum Cost of \$2,330.00

On motion of Commissioner Zimmerman, seconded by Commissioner Farr, the following resolution was adopted:

Res. No. 2784

Apptmt. of Wm. W. Brewer as Consulting Foundation Engr., Russian Hill Park - \$2,330.00

Resolution No. 2784

RESOLVED that this Commission, on recommendation of the General Manager, hereby approves the appointment of Mr. William W. Brewer as Consulting Foundation Engineer, to make investigations and tests and submit an analytical report on the proposed construction of Russian Hill Park, at a total maximum cost not to exceed the sum of \$2,330.00; and, be it

NEW BUSINESS (cont'd)

Res. No. 2784
(continued)

FURTHER RESOLVED, that the General Manager of the Recreation and Park Department and the Secretary of the Commission be empowered to execute the contract on behalf of the Recreation and Park Commission.

* * * * *

(7) Rejection of Bids Received July 23, 1957 for REHABILITATION OF JACKSON PLAYGROUND AND FIELDHOUSE.

The Acting Secretary next read the sealed bids for the above mentioned work, received and opened on Tuesday, July 23, 1957 as follows:

| | |
|--|--------------|
| William McIntosh & Son 635 Texas Street, San Francisco 7 | \$138,698.00 |
| Martinelli Construction Co., Inc. 1580 Folsom Street, San Francisco 3 | \$148,250.00 |
| Adam Arras & Son 855 Treat Avenue, San Francisco 10 | \$148,488.00 |
| Charles O. Jones Company 49 Zoe Street, San Francisco 7 | \$153,994.00 |
| Balliet Bros. Construction Corp. Pier 52, San Francisco 7 | \$153,348.00 |

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2785

Resolution No. 2785

Rejection of All Bids-Rehabilita'n of Jackson P/G & Fieldhouse

RESOLVED that this Commission, on recommendation of the General Manager and the Supervising Engineer, hereby rejects all bids received for Rehabilitation of Jackson Playground and Fieldhouse, due to insufficient funds to perform the work.

* * * * *

(8) Rejection of Bids Received July 23, 1957 for CONSTRUCTION OF THE FRAGRANCE GARDEN, STRYBING ARBORETUM, G.G. PARK.

The Acting Secretary next read the sealed bids for the above mentioned work, received and opened on Tuesday, July 23, 1957 as follows:

| | Amt. Bid | Deduct Paths | Alt.#1 | Unit Fr. LOAM |
|--|-----------|--------------|--------|---------------|
| | | | | per Sq.Yd. |
| Stenmark Construction Co. 558 Hearst Ave., S.F.12 | \$ 8,088. | \$1,280. | | \$4.00 |
| Huettig & Schromm, Inc. P.O.Box 798, Palo Alto | \$ 8,942. | \$2,932. | | \$3.75 |
| Wm. McIntosh & Son 635 Texas St., S.F.7 | \$ 9,661. | \$2,300. | | \$6.00 |
| C. J. Collins Co. 2166 Market St., S.F.14 | \$11,446. | \$1,900. | | \$8.50 |

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2786

Resolution No. 2786

Rejection of All Bids-Construct'n of Fragrance Garden-Strybing Arboretum-Golden Gate Park

RESOLVED that this Commission, on recommendation of the General Manager, hereby rejects all bids received for Construction of the Fragrance Garden, Strybing Arboretum, Golden Gate Park, due to lack of a complete program for development of the Arboretum.

* * * * *



160
NEW BUSINESS (cont'd)

- (9) Commission Approves Specifications Submitted by Dept. Public Works for Fire Alarm & Police Communications Systems Conduits-G.G.Park

On recommendation of the General Manager and Mr. Harman, Supervising Engineer, and on motion of Commissioner Parr, seconded by Commissioner Moore, the Commission adopted the following resolution:

Res. No. 2787

Resolution No. 2787

Commission Appvs. Specs. Submitted by DPW For Fire Alarm & Police Communications Systems Conduit-G.G.Park

RESOLVED, that this Commission hereby approves the specifications as submitted by the Department of Public Works, covering the installation of the Fire Alarm and Police Communication Systems Conduit from Ninth Avenue and Fulton Streets to the deYoung Museum and the California Academy of Sciences, Golden Gate Park.

* * *

(This work has been included in an award of contract to Fred Johnson Electric Co. by resolution No. 1817, meeting of Feb. 24, 1955, and was eliminated from the contract only because of lack of money).

* * * * *

- (10) Commission Closes Bear Pit Road in Golden Gate Park

The General Manager reported that, in connection with the construction of the new Corporation Yard authorized by the 1955 Bond Fund, he recommended the closing of the so-called "Bear Pit Road," which formerly linked Bowling Green Road with Middle Drive, this road being no longer useful as a service facility.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2788

Resolution No. 2788

Commission Appvs. Gen. Mgr.'s Suggestion That "Bear Pit Road," No Longer In Use, Be Closed

RESOLVED, that on recommendation of the General Manager, the Commission hereby approves the closing of the so-called "Bear Pit Road," Golden Gate Park, this road being no longer useful as a service facility.

* * * * *

- (11) Endorsement of Ferry Park Project - Over to Next Meeting

Endorsement of Ferry Park Project Over to Next Commission Meeting.

President Sutter next recommended the endorsement by the Commission of the proposed Ferry Park Project.

After considerable discussion, during which several members of the Commission indicated they desired more time to thoroughly inform themselves on this important subject, it was decided to hold the matter of endorsement over to the next meeting.

* * * * *

- (12) Use of Palace of Fine Arts Requested for Joint Meeting of Pacific Musical Society and San Francisco Polo & Racing Club

The General Manager reported he had been contacted by Mrs. Parker S. Maddux, President of the Pacific Musical Society, with a request for the use of the Palace of Fine Arts for a large joint meeting of the Society and the San Francisco Polo and Racing Club, prior to their "Polo Day" in Golden Gate Park, planned for September 8.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

NEW BUSINESS (cont'd)

Res. No. 2789

Resolution No. 2789

Permission Granted
to Use Palace of
Fine Arts Bldg.
for Joint Meeting
of Pacific Musi-
cal Society &
S.F. Polo and
Racing Club.

WHEREAS, the Pacific Musical Society and the San Francisco Polo and Racing Club are planning to sponsor "Polo Day" in Golden Gate Park on September 8, 1957; and

WHEREAS, a request has been made for the use of the Palace of Fine Arts for a large joint meeting of these two organizations at an as yet undetermined date prior to September 8th; now, therefore, be it

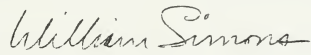
RESOLVED, that the General Manager be authorized to make the Palace of Fine Arts available to the Pacific Musical Society and the San Francisco Polo and Racing Club for a joint meeting, provided that adequate insurance coverage be obtained holding the City and this Commission harmless, and further provided that clearance for the use of the building be obtained from the Fire Department and the Bureau of Building Inspection.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 5:10 P.M.

Respectfully submitted,



William Simons, Acting Secretary
Recreation and Park Commission

M I N U T E S

The One Hundred and Forty-ninth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, August 22, 1957, Vice President Fred D. Parr presiding.

ROLL CALL

The following Commissioners were present:

Mr. Fred D. Parr, Vice President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * *

APPROVAL OF
MINUTES

There being no errors or omissions, the minutes of the regular meeting of August 8, 1957 were approved.

* * * * *

COMMUNICATIONS

Request to (1)
Waive 10% Fee
on \$1.00 Admis-
sion to Polo Game
Scheduled for
Golden Gate Field
Oct. 13 - Over to
Mtg. of Sept. 12

From Mrs. Charles Kenady, 32 Sixth Avenue, President, Garden Hospital Auxiliary, requesting the waiving of the 10% fee for the polo game scheduled between the Mexican Team and the San Francisco Polo Team, to be held October 13 at Golden Gate Field. Proceeds from the \$1.00 admission per person to go to the Garden Hospital, a Community Chest agency.

In view of several matters pertaining to policy which the request involves, it was decided to withhold action until the next Commission meeting.

* * * * *

- (2) From Fredrik S. Waiss, Attorney at Law, requesting that the Commission join with Vincent H. O'Donnell and the Wells Fargo Bank and Union Trust Company, Trustees of the Mary Taylor Beardslee Bequest, in an accounting and petition to the Superior Court for instructions as to the disposition of the remaining funds (\$2,446.71)

Mr. Max G. Funke, General Manager, reported that he had checked with the City Attorney's office and had been advised that the procedure suggested by Mr. Waiss was proper, and he recommended that the Commission join with the other trustees in the requested action.

Commissioner Gallagher suggested that possibly the remaining funds might be used for maintenance purposes in connection with the several memorial gateways already constructed in Golden Gate Park with funds from the Beardslee Bequest.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2790

Resolution No. 2790

Commission to
Join With Other
Trustees in Peti-
tion to Court re.
Disposition of
\$2,446.71 Remain-
ing in Beardslee
Bequest.

WHEREAS the Recreation and Park Commission, trustee in the Mary Taylor Beardslee Bequest, has been asked to join with the other two trustees, Vincent H. O'Donnell and the Wells Fargo Bank and Union Trust Company, in an accounting and petition to the Superior Court for instructions as to the disposition of the sum of \$2,446.71 remaining in the Trust Fund; now, therefore, be it

RESOLVED, that the Recreation and Park Commission, on recommendation of the General Manager, agrees to join with the other two trustees in such a petition; and, be it

FURTHER RESOLVED, that the City Attorney be and is hereby requested to represent the Commission in this matter.

COMMUNICATIONS (cont'd)

Commission (3)
Approves Text
of Baseball Dia.
Plaques at Balboa
Park, Subject to
Art Comm. Appvl.,
Honoring August
L. Sundberg and
Maurice J. Sweeney

From William J. Edwards, Financial Secretary, Northern California Baseball Managers' Association, Inc., submitting for approval the design for two bronze plaques to be placed at Balboa baseball diamonds, honoring August L. Sundberg and Maurice J. Sweeney; plaques to be made and installed at no expense to the Commission. (Approval of naming diamonds in honor of Messrs. Sweeney and Sundberg given in Resolution No. 2630, meeting of March 28, 1957).

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following text, subject to approval by the Art Commission, was approved:

(a) DEDICATED TO THE MEMORY OF
M A U R I C E J. S W E E N E Y
FOR YEARS OF SERVICE TO SEMI-PRO BASEBALL
BASEBALL OLDTIMERS ASSOCIATION OF SAN FRANCISCO
1957

Authorized by the San Francisco Recreation and Park Commission

(b) DEDICATED TO THE MEMORY OF
A U G U S T L. S U N D B E R G
FOR YEARS OF SERVICE TO SEMI-PRO BASEBALL
BASEBALL OLDTIMERS ASSOCIATION OF SAN FRANCISCO
1957

Authorized by the San Francisco Recreation and Park Commission

Commission (4)
Appvs. Outboard
Motorboat Races
on North Lake,
Lake Merced, on
Sunday, Sept. 22,
1957.

From Mariposa Boat Club, requesting approval of outboard motor races on North Lake, Lake Merced, on Sunday, September 22nd.

On recommendation of the General Manager, and on motion of Commissioner Zimmerman, seconded by Commissioner Moore, the request was approved on condition that adequate insurance coverage be filed with the Commission at least five days prior to the event.

- (5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2791

Resolution No. 2791

McLaren Park
Land Purchases

RESOLVED, that this Commission approves for submission to the Board of Supervisors, three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| | From | Lots.Nos. | Blocks Nos. | Amount |
|-----|------------------------|-----------|-------------|------------|
| (a) | Ricardo Franceschi | 36 & 37 | 6188 | \$ 600.00 |
| (b) | Christopher M. Harnett | 5 | 6213 | 375.00 |
| (c) | Eda M. Federlein | 12 | 6215 | 271.00 |
| | | | Total- | \$1,246.00 |

Course for (6)
S.F. Quarter
Mile Association's
Midget Racing
Program Referred
to Commr. Zimmerman
and Gen.Mgr. for
Investigation and
Recommendation.

From John R. McGrath, on behalf of the Education, Parks and Recreation Committee of the Board of Supervisors, requesting exploration of city-owned property to accommodate the San Francisco Quarter Mile Association's midget racing program.

This matter was referred to Commissioner Zimmerman and the General Manager for investigation and recommendation.

COMMUNICATIONS (cont'd)

Offer to Buy (7) From Philip L. Rezos, Director of Property, advising that a parcel of land in Midtown Terrace is available for purchase by the City for the sum of \$40,000, and asking if the Commission were interested in acquiring the property for playground purposes.

Property in Midtown Terrace, for \$40,000, Referred to Commr. Zimmerman and Gen. Mgr. for Investigation & Recommendation

This matter was referred to Commissioner Zimmerman and the General Manager for investigation and recommendation.

Commission (8) From Axel Jacobsen, Secretary, Golden Gate Lodge No. 49, Danish Denies Request of Danish Brotherhood in America, requesting a floral plaque in Conservatory Dell during its convention August 29-31, 1957.

Brotherhood in America for Floral Plaque Aug. 29-31, 1957.

On recommendation of the General Manager, who pointed out time would not permit the requested installation, and on motion of Commissioner Moore, seconded by Commissioner Herz, the request was denied.

Request of (9) From Mrs. Lily M. Budde, Chairman, National Business Women's Nat'l Business Week, requesting a floral plaque woven around a "Salute to Women Women's Group for Floral Plaque Who Work," for the period September 22-28, 1957.

Sept. 22-28, 1957 Denied.

On recommendation of the General Manager, who pointed out that not only would there be insufficient time for this installation but that, in this case, the requested plaque would seem to conflict with Commission policy.

On motion of Commissioner Moore, seconded by Commissioner Herz, the request was denied.

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Mrs. John M. Douglas, expressing appreciation on behalf of the United Federation of Doll Clubs, Inc., for the floral plaque in Conservatory Dell, in connection with the recent National Doll Clubs Convention. (Filed).
- (2) From the Art Commission, advising that at its meeting of August 5, the Commission approved the Golf Practice Range, Harding Park, Sheets 1 and 2, by Resolution No. 6927-1957-S, and also that it had approved the marker in Mountain Lake Park commemorating Juan Bautista de Anza's camp, by Resolution No. 6929-1957-S. (Filed)
- (3) From Mr. C. Edward Hough, Chairman, Board of Managers, Park-Presidio Branch, Y.M.C.A., expressing appreciation of the use of Mountain Lake Park for their Summer Day Camp program. (Filed)
- (4) From Janet Pomeroy, President, Recreation Center for the Handicapped, Inc., inviting members of the Commission to attend an "open house" in connection with their day camp for the handicapped, on Wednesday, August 28, from 10 A.M. to 4 P.M.; also a campfire program on the same day from 8 P.M. to 10 P.M., the location being the Fleishhacker Area. (Acknowledged and filed).
- (5) From J. Edward Dahlen, Vice President, Bird Guardians League, expressing appreciation for the action of the Commission in inviting the attention of the Police Department to the Park Code section concerning the treatment of small birds, and advising that "in the future, I will work for peace and harmony with your department, Mr. Funke and the Commissioners." (Filed)

REPRESENTATIVES AND DELEGATES

- (1) Eleventh Art Festival - Washington Square - Sept. 26-29, 1957
Mr. Martin Snipper, Director, San Francisco Art Festival, appeared to request permission for the following:

374

REPRESENTATIVES AND DELEGATES (cont'd)

- Commission Appvs. Requests of Art Commission for Installations at Art Festival in Washington Square, Sept. 26-29, 1957
- (a) Installation of a small, temporary billboard on or after the first of September, announcing the Festival, the billboard to be removed immediately at the Festival's conclusion on September 29;
 - (b) Commencement of preparatory work in connection with the Festival on August 26; and
 - (c) Installation of a pond in connection with one of the major exhibits.

Predicated on the stipulations that: (a) all work be performed to the satisfaction of the Commission, and (b) that a rider be obtained to the Art Festival's insurance coverage holding harmless the members of this Commission, on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the above requests were approved.

* * * * *

(2) Commission Rejects Request to Reopen Case of Carrico & Gautier vs. City and County of San Francisco

Mr. William F. Bourne, Deputy City Attorney, was present to inform the Commission that a request had been received from the attorney representing the firm of Carrico and Gautier, Contractors, to reopen the case of Carrico and Gautier vs. the City and County of San Francisco.

Mr. Bourne explained the litigation had involved a suit by the contractor against the Recreation and Park Commission for alleged expensive delays occasioned by city action and inaction in construction of Sunset, St. Mary's, Potrero and Ocean View Fieldhouses. The City had filed a cross-complaint, alleging breach of contract in certain respects by the contractors.

The City had been awarded a judgment of approximately \$18,000, while claims by the contractors had been approved by the Court in the amount of \$4,800. Mr. Bourne explained that, to his knowledge, this is the first case where the City has recovered money from a contractor for improper work. He recommended against granting the request to reopen the matter.

The Commission expressed appreciation for the able and successful representation it had received from Mr. Bourne, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2792

Resolution No. 2792

Commission Rejects Reopening of Case, Carrico & Gautier vs. City & Co. of San Francisco

RESOLVED that this Commission does hereby reject the request to reopen the case of Carrico & Gautier vs. City and County of San Francisco.

* * * * *



FINANCIAL TRANSACTIONS

(1) Progress and/or Final Payments

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2793

Resolution No. 2793

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) IMPVT. & RECONSTRUC. KEZAR STAD.-Cont.#219-Certification #2289
To Robert L. Wilson - 5th Payment - \$19,902.38
Period ending 7-31-57.
- (b) PAINTING, KEZAR BASKETBALL PAVILION-Cont.#231 - Certif.#2314
To Russell J. Hinton - 1st & Final Payment - \$7,270.00
Period ending 7-1-57.
- (c) ADD'L PAINTING, KEZAR PAVILION - O.S.W. 521
To Russell Hinton Co. - 1st and Final Payment - \$788.00
Period ending 7-2-57.
- (d) BERNAL FIELDHOUSE - Contract #225 - Certification #3413
To Antone Petersen & Sons - 1st Payment - \$8,554.50
Period ending 7-31-57.
- (e) GARFIELD RECREATION CENTER-Contract #187-Certifica. #3343
To Cahill Construction Company - 10th Payt.- \$12,835.80
Period ending 7-31-57.

(2) Extensions of Time

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2794

Resolution No. 2794

Extensions of
Time

RESOLVED that this Commission, on recommendation of the General Manager, approves the following Extensions of Time:

- (a) PAINTING, KEZAR BASKETBALL PAVILION -Cont.#231-Certif.#2314
To Russell Hinton Co., an extension of 14 calendar days, through July 1, 1957, due to fact that Company was late in starting work after effective date because of Pavilion being used for recreational activities. (Includes Infor.Cont.#2706)
- (b) IMPVTS. & RECONSTRUC. KEZAR STADIUM-Cont.#219-Certif.#2289
To Robert L. Wilson, an extension of 20 calendar days, through August 27, 1957, necessitated by suspension of work while awaiting certification of a number of change orders, and also to complete minor items and defections.
- (c) A.J.ROSSI RECREATION CTR.-Cont.#203-Controller's #3342
To Martinelli Construction Co., an extension of 87 calendar days, through October 31, 1957, due to change order for installation of folding bleachers, and two existing strikes among machinists (metal toilet partitions) and pipe insulation installers (boiler room).

(3) Modifications of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2795

Resolution No. 2795

Modifications
Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2795
(continued)

- (a) BALBOA RECREATION CTR.-#207-Certif.#3393-Modification #3
To Engstrum & Nourse, to install 8-inch concrete walls under exposed ends of two stairs on west side of building, and provide steel bars -
an INCREASE of - \$239.16
- (b) ANGELO J. ROSSI RECREATION CTR.-Cont.#203-Cert.#3342-Mod.#14
To Martinelli Construction Company, to fabricate and install counter recess for ticket machine and remodel inclosure frame - an INCREASE of - \$130.87
- (c) KEZAR STADIUM - IMPVTS. & RECONSTRUC.-Cont.#219-Cert.#2269 Modification #3
To Robert L. Wilson - to patch small holes in tiles with cement in lieu of new tiles - a DECREASE of- \$106.00

* * * * *

(4) Request for Funds

On motion of Commissioner Coffman, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2796

Resolution No. 2796

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

- (a) Additional allotment account of seasonal and vacation activities at Fleishhacker Playfield and Children's Play-ground:

Approp. 7.653.130.001 - Temporary Wages -
Commissary Division \$6,000.00
- (b) Additional allotment account of Kezar Stadium seasonal activities:

Approp. 7.654.130.001 - Temporary Wages -
Recreational Units - \$1,875.00
- (c) Additional allotment account of increase in wages of pianists from \$2.50 per call to \$4.00 per hour:

Approp. 7.651.140.000 - Fees and Spec. Compensa-
tions - \$3,375.00

(Supplemental appropriation of \$12,780.00 required to complete fiscal year).
- (d) Additional allotment for overtime account of seasonal and vacation activities - General Division:

Approp. 7.651.111.00 - Allowance for Overtime -
General Division - \$400.00
- (e) Additional allotment for overtime - administrative personnel working overtime to cover vacation relief, Commissary Units:

Approp. 7.653.111.000 - Allowance for Overtime -
Commissary Division \$700.00
- (f) Additional allotment for overtime - Golf Starters, etc., working overtime account of long daylight hours:

Approp. 7.654.111.000 - Allowance for Overtime -
Recreational Units \$600.00

FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2796 (g) Transfer of Funds
(continued)

From: Approp.817.555.025.01 To Approp.817.550.025.02
Engineering & Architectural Contracts-Golden Gate Park Irrigation Construction - Golden Gate Park Irrigation

(To transfer surplus from Architectural and Engineering to Construction Appropriation, Golden Gate Park Irrigation System) - - - - - \$1,000.00

(5) Work Orders and Encumbrance Request

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2797 Resolution No. 2797

Work Orders & Encumbrance Request RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Work Orders and Encumbrance Request:

- (a) To Department of Public Works - to install additional aisle lighting in Kezar Stadium - \$1,960.00
- (b) To Department of Public Works - to install 16-gauge sheet metal housing around 2 flood-light towers near Gate #1 (Kezar Stadium) \$1,170.00
(To eliminate climbing)
- (c) To Municipal Railway (Public Utilities) -
Paint cable car at Children's Quarters \$1,056.18
Paint cable car at Fleishhacker Playfield 737.78
- (d) Encumbrance Request - to Evergreen Lodge, for feeding cleanup work crew - September 1957 at Camp Mather - \$1,934.40

(6) Request for Warrants to Pay Damage Claims

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2798 Resolution No. 2798

Req. for Warrants to Pay Damage Claims RESOLVED that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| To | For | Date | Amount |
|----------------|--|---------|---------|
| Walter J. Webb | Window breakage,171 Monticello Street | 6-15-57 | \$ 7.90 |
| Chas.R.Reis | Damages to Marcia Reis, a minor, at Children's P/G | 6-26-57 | 10.00 |
| Antoin Huber | Window breakage, 29 Cora | 7-11-57 | 7.15 |
| Mrs.L.M.Nolan | Window breakage, 1784 Church Street | 7-20-57 | 9.59 |
| | Total - | | \$34.64 |

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

FINANCIAL TRANSACTIONS (cont'd)Res. No. 2799Resolution No. 2799Yacht Harbor
Mooring License
Cancellations

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

| <u>Permanent Licenses</u> | <u>Effective Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|---------------------------|-----------------------|---------------------|------------------|
| AYRES, Charles | 8-1-57 | SKAAL | 100 |
| NEWHALL, George | 8-1-57 | ORANGE BLOSSOM | 115 |

* * * * *

(8) Request for A Supplemental Appropriation of \$12,780 - Pianists

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2800Resolution No. 2800Req. for A Supplemental
Approp. of
\$12,780 To Pay For
Increase in Wages
of Pianists

RESOLVED, that on recommendation of the General Manager, this Commission hereby requests the Mayor, the Board of Supervisors and the Controller to approve a Supplemental Appropriation in the amount of \$12,780 from such funds as are legally available to the credit of Appropriation 7.651.140.000 (Fees and Special Compensations), to provide additional funds required account of increase in rates for pianists from \$2.50 per call to \$4.00 per hour.

| | |
|---|-------------|
| (Amount required for pianists, 4320 hrs. @ \$4- | \$16,384.00 |
| Amount appropriated - | 4,500.00 |
| Additional required) - | \$12,780.00 |

* * * * *

UNFINISHED BUSINESS(1) Commission Endorses Ferry Park Project Plan In Principle

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2801Resolution No. 2801Commission Endorses
Ferry Park Project
Plan In Principle

WHEREAS, the Board of Supervisors of the City and County of San Francisco, the Mayor and other city departments have established as first priority the proposed Ferry Park Project; and

WHEREAS, the City and County of San Francisco will present its proposal for this projected plan to the State Park Commission on August 23, 1957, for approval as a State historical park; now, therefore, be it

RESOLVED, that because of the historical significance of this important area of San Francisco and because of the need for preserving and rehabilitating it to further enhance the beauty and charm of our city, the Recreation and Park Commission does hereby endorse the proposed Ferry Park Project in principle; and, be it

FURTHER RESOLVED, that copies of this resolution be forwarded to the Mayor, the Board of Supervisors, and the Park Commission of the State of California.

* * * * *

Report on Yacht (2)
Harbor Breakwater
Held Over 4 Weeks
for Further StudyReport on Yacht Harbor Breakwater Held Over For Four Weeks

On recommendation of Commissioner Parr and Mr. G. S. Harman, Supervising Engineer, the report on the Yacht Harbor Breakwater which had been referred to Commissioner Parr's committee, was held over for 4 weeks in order to permit more detailed study.

UNFINISHED BUSINESS (cont'd)

- (3) Commission Approves Installation of Telephone Booth at Beach and Hyde Streets - Aquatic Park-Property Used By Muni. Railway

Approval of the request of the Pacific Telephone and Telegraph Company for permission to install a phone booth at Aquatic Park, corner of Hyde and Beach Streets, was recommended by Commissioner Coffman, to whom this matter had been referred. He pointed out that the location in question is on property which the Commission had granted use of to the Public Utilities Commission for a cable car turntable, the action having been taken by a revocable permit approved in Resolution No. 2004, meeting of September 8, 1955).

In view of the occupancy of the subject area by the Public Utilities Commission and in view of a request from Mr. T. N. Bland, Manager of Utilities, for the installation of a telephone booth, Mr. Coffman recommended that, procedurally, permission for the installation of the phone booth be granted to the Public Utilities Commission.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2802

Resolution No. 2802

Commission Grants Request of Public Utilities Manager For Installation of Public Telephone Booth at Hyde and Beach Streets At Cable Car Turntable

WHEREAS, the Public Utilities Commission in Resolution No. 2004, meeting of September 8, 1955, was granted a revocable permit to erect and maintain at no expense to this Commission, a cable car turntable on a plot of land 80' x 125' in area at the northwest corner of Hyde and Beach Streets (extending 125' west on Beach Street and 80' north on Hyde Street), in Block 9, being a portion of Aquatic Park; and

WHEREAS, the Public Utilities Commission has requested permission to install a telephone booth on the property to provide telephone service for patrons of the Municipal Railway and also to provide a means of communication for inspectors and cable car operators; now, therefore, be it

RESOLVED, that the Public Utilities Commission be and hereby is granted permission to install a telephone booth at the corner of Hyde and Beach Streets, in the Aquatic Park area; and, be it

FURTHER RESOLVED, that the telephone booth will be included in a waiting-room facility, if and when such facility is ultimately built in conformance with the overall plan for the development of Block 9 for recreational purposes.

- Bay View Park (4) Consideration of Quarry Application, So. Slope, Bay View Park - Hill Quarry, So. Slope of Hill, Over 2 Weeks

On recommendation of the General Manager, consideration of the quarry application for the south slope of Bay View Park hill was put over two weeks.

NEW BUSINESS

- (1) Commission Requires Additional Information From Golf Professionals and Mr. Calvin V. Tilden re. Concessions, As Requested By Harry D. Ross, Controller

Mr. Funke stated that Controller Harry D. Ross had suggested that the Commission require certain statements from the various concessionaires, this being in accordance with the terms of their agreements that "the concession shall be conducted in a first-class manner and in the conduct thereof the Applicant shall comply with all laws and ordinances applicable thereto and such rules and regulations as the Commission may from time to time reasonably prescribe."



NEW BUSINESS (cont'd)

Mr. Funke presented the following resolution which, on motion of Commissioner Zimmerman, seconded by Commissioner Coffman, was unanimously adopted:

Res. No. 2803Resolution No. 2803

Commission Directs F. Venturi & Jos. A. Rey to Submit to Commission for Approval the Rates To Be Charged for Services & Facilities, Harding Park. ALSO Directs Them, Ray de Haven and Allen Schoux, Golf Professionals & Calvin V. Tilden, Stow Lake Concessionaire, To Furnish Monthly Statements of Gross Receipts & Quarterly Statement of Receipts and Expenses

RESOLVED that this Commission, on recommendation of the General Manager, does hereby direct Fred Venturi and Joseph A. Rey, Golf Professionals, Harding Park, to submit to this Commission, for approval, the rates to be charged the general public for use of the facilities and services to be rendered in connection with the operation of the Golf Practice Range; and, be it

FURTHER RESOLVED, that each of the following concessionaires are hereby directed, in accordance with the terms of their agreements to furnish this Commission with a monthly statement of their Gross Receipts and a quarterly statement showing in detail their receipts and expenses:

Allen H. Schoux, Golf Professional, Sharp Park,
Ray de Haven, Golf Professional, Lincoln Park,
Fred Venturi and Joseph A. Rey, Golf Professionals,
Harding Park,
Calvin V. Tilden, Boating and Refreshment Stand
Concessionaire, Stow Lake, Golden Gate Park.

* * * * *

- (2) Mr. Hoyt To Represent Department At National Convention of the American Institute of Park Executives

On recommendation of the General Manager, and on motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2804Resolution No. 2804

Commission Authorizes Attendance of R. H. Hoyt, Business Mgr. at Nat'l Convention of American Institute of Park Executives, Sept. 21-27, Minneapolis

RESOLVED that this Commission, on recommendation of the General Manager, does hereby authorize the attendance of Robert H. Hoyt, Business Manager, at the National Convention of the American Institute of Park Executives, to be held in Minneapolis, Minnesota, September 21-27, 1957, inclusive, subject to approval of the Board of Supervisors and the availability of funds. (Appropriation No. 7.651.200.000)

* * *

In this connection, considerable discussion centered around the selection of convention delegates and the need for adequate funds for this purpose. The General Manager was asked to compile such information as would be useful in presenting a request for adequate funds for convention attendance, for the 1958-1959 budget.

* * * * *

- (3) Commission Approves Request of PG&E Co. To Install Electric Underground Facilities in Golden Gate Park-8th Avenue to Steinhart Aquarium

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2805Resolution No. 2805

Commission Appvs. Underground Elec. Facilities Installation by PG&E In G.G. Park-8th Ave. to Steinhart Aquarium

RESOLVED, that this Commission does hereby approve the request of the Pacific Gas and Electric Company for permission to install electric underground facilities from Eighth Avenue to the Steinhart Aquarium, in Golden Gate Park, to furnish additional power for television shows in Library Room, Morrison Planetarium; said facilities being delineated on Pacific Gas and Electric Company Drawing No. 2-2887; said permit being issued with



NEW BUSINESS (cont'd)Res. No. 2805
(continued)

the understanding that it will be subject to any condition that may develop from a study now being made of park and playground properties in regard to installation of utilities.

(4) Rejection Of All Bids Received for Alterations to Portola P/G

The Secretary next read the sealed bids received and opened by him for the above mentioned work on Tuesday, August 13, 1957 as follows:

- | | |
|--|--------------|
| (a) Adam Arras & Son - 855 Treat Avenue, S.F.10 | \$236,393.00 |
| (b) Martinelli Construction Co., Inc. - 1580 Folsom Street, S.F.3 | \$246,587.00 |
| (c) Antone Petersen & Sons - 2758 San Bruno Avenue, S.F.24 | \$279,179.00 |

On recommendation of the General Manager, and on motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2806

Resolution No. 2806

All Bids for
Alterations To
Portola Playground
Rejected

RESOLVED, that this Commission hereby rejects all bids received for Alterations to Portola Playground, such proposals having far exceeded the funds available for this work.

Permission
Granted to
S.F.Polo & Racing
Club to Use Area
West of 41st Ave.,
Bet. South & Middle
Drives, for Prac-
tice & Exercise
Purposes

(5) Permission Granted S.F.Polo & Racing Club For Use of Additional Practice Area In Golden Gate Park

Mr. Funke presented the request of the San Francisco Polo and Racing Club for use of an area west of the Polo Field for practice and exercise purposes. He recommended that the Commission approve the use of the area between the South and Middle Drives, west of the 41st Avenue Drive.

With Commissioner Parr's concurrence, and on motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the request was approved, and the General Manager was instructed to proceed with the development of the subject area in order to accommodate the proposed utilization.

(6) Commission Approves Request of Landmarks Council to Ask State of California to Register and Identify Union Square As An Historical Point of Interest

In compliance with Mayor Christopher's letter of May 31st, and on recommendation of Acting Chairman Parr, and on motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2807

Resolution No. 2807

Approval of Plan
to Register Union
Square As State
Historical Point
of Interest
(Landmarks Council)

WHEREAS, the Landmarks Council has requested His Honor Mayor George Christopher to give permission to have Union Square numbered and registered as an historical point of interest, and

WHEREAS, His Honor the Mayor has asked the Recreation and Park Commission for their advice in this matter, now, therefore, be it

NEW BUSINESS (cont'd)

Res. No.2807
(continued)

RESOLVED, that this Commission does hereby recommend that Mayor Christopher give his approval to the application of the Landmarks Council to the State of California, requesting that Union Square be registered and identified as an historical point of interest.

Rossi Swimming (7)
Pool Dedication
Set for Sunday,
Sept.22, 1957 -
3:00 P.M.

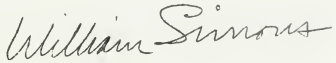
Dedication Program - Rossi Swimming Pool - Set for Sunday,
September 22, 1957, 3:00 P.M.

Mr. Funke announced that plans are being made for a dedication program of the new Rossi Swimming Pool, on Sunday, September 22, 1957, at 3:00 P.M.

ADJOURNMENT

There being no further business to come before the Commission, Acting Chairman Parr declared the meeting adjourned at 4:40 P.M.

Respectfully submitted,



William Simons, Acting Secretary
Recreation and Park Commission

WS:mmw



M I N U T E S

The One Hundred and Fiftieth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 12, 1957, President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * *

APPROVAL OF
MINUTES

There being no errors or omissions, the minutes of the regular meeting of August 22, 1957, were approved.

* * * * *

COMMUNICATIONS

Request of (1)
Mayor Christopher
for An Engineering
Study of
Palace of Fine
Arts Referred to
General Manager.
Mayor To Be
Requested to
Approve An Appropriation of
\$25,000 To Make
Study.

From Mayor George Christopher, requesting the Commission to proceed with the development of preliminary plans and cost estimates for the rehabilitation and ultimate use of the Palace of Fine Arts building, and asking for preliminary plans and cost estimates by December 1, 1957.

Members were of the opinion that a proper engineering study of the Palace of Fine Arts would be the only practical way in which to obtain cost estimates to serve as a basis for a possible bond issue at the Primary Election of June 1958. No such report has been made to date, and earlier architects' reports are out-dated due to increased market prices and new concepts for the future use of the Palace of Fine Arts Building and grounds. Further, the Mayor's Committee on Park Projects had recommended that such an engineering study be made.

On motion of Commissioner Parr, seconded by Commissioner Herz, the General Manager was instructed to ask Mayor Christopher if he desires such a detailed engineering study and if he would approve an appropriation of approximately \$25,000 to meet the costs.

* * * * *

Action Re. (2)
Mayor's Statement
of Procedures re. Ferry
Park Deferred
Until After His
Cabinet Mtg. on
Sept. 20.

From Mayor George Christopher, transmitting a statement of procedure in connection with the City's policy on the Ferry Park Project and asking that when acted upon by the Board of Supervisors, the Commission immediately undertake whatever work is required by it in the program.

As several park projects, including the Ferry Park, are to be the subject of the Mayor's Cabinet meeting of September 20, action on the above communication was deferred to a later date.

* * * * *

- (3) From J. H. Turner, General Manager, San Francisco Water Department, requesting that after September 22, 1957, no further motorboat races be permitted in the Lake Merced Reservoir, since he believes it involves the spilling of petroleum products into the water and stirring up the mud so as to pollute the water.

Mr. Funke reported to the Commission that, if it is to be the practice of the San Francisco Water Department to exercise strict prohibitions on the use of the lake as a means of maintaining the water at a high degree of potability, it would be advisable to re-examine the recreation program at Lake Merced,



COMMUNICATIONS (cont'd)

Conference to Be
Held With Proper
Official to Dis-
cuss Water Dept's.
Ban on Lake Merced
Motorboat Races
After 9/22/57

including the proposed Aquatic Center, the fishing and conces-
sions. Mr. Funke warned that severe restrictions of the Lake's
use would defeat the purposes of much of the recreation program.
Commissioners agreed with the report and took the matter under
consideration.

With respect to Mr. Turner's request, President Sutter directed
that following September 22, no further races be held until the
problem had been discussed and reviewed with proper officials.

- (4) From W. L. Greer, Public Relations Chairman, United Bay Area
Crusade, requesting permission to erect displays in Union Square
in connection with the annual campaign to raise funds.

On motion of Commissioner Parr, seconded by Commissioner Galla-
gher, the following resolution was adopted:

Res. No. 2808

Resolution No. 2808

Commission Grants
Privilege of Erect-
ing Displays in
Union Square to
United Bay Area
Crusade, But Denies
Request for Floral
Plaque in Conserva-
tory Dell, G.G. Park

RESOLVED, that this Commission hereby grants permission to the
United Bay Area Crusade to erect displays in Union Square in
connection with the annual campaign, but regretfully denies the
request for the installation of a floral plaque in Conservatory
Dell, as such use would be in conflict with the established
policy which limits the floral plaques to conventions, holidays
and anniversaries.

- (5) From S. A. Zellerbach, requesting use of Union Square for a
Get-Out-The-Vote rally on Friday, November 1, 1957.

On motion of Commissioner Parr, seconded by Commissioner Moore,
the following resolution was adopted:

Res. No. 2809

Resolution No. 2809

Permission Granted
Non-Partisan Commit-
tee to Get-Out-The
Vote to Use Union
Square, Nov. 1, 1957
For A Rally

RESOLVED, that this Commission does hereby approve the request
of the Non-Partisan Committee to Get-Out-The-Vote to use Union
Square on Friday, November 1, for a rally to encourage the
voters to go to the poles at the coming November 5th election.

- (6) From Dr. T. L. Schulte, Chairman, Field and Stable Committee,
S. F. Polo and Racing Club, requesting consideration of matters
relating to the Polo Stadium.

Following discussion, on motion of Commissioner Parr, seconded
by Commissioner Coffman, the following resolution was adopted:

Res. No. 2810

Resolution No. 2810

Commission Refers
Proposals of S.F.
Polo & Racing Club
to Gen.Mgr. and
Staff for Report
and Recommendation,
Including Estimates
of Cost.

RESOLVED that this Commission, having reviewed the following
proposals of the San Francisco Polo and Racing Club as set forth
in the September 10th letter of Dr. T. L. Schulte:

- (1) Proposed installation of a permanent public address system
at the Polo Stadium,
- (2) Proposed erection of a hay storage shed,
- (3) Proposed contracting for the use of the Polo Stadium on a
continuing basis;

this Commission refers each proposal to the General Manager and
staff for report and recommendation, including the estimates of
cost involved so that, if approved, funds in the correct amount
may be requested in the budget for the coming fiscal year.



COMMUNICATIONS (cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From His Honor Mayor George Christopher, requesting that the Annual Report of each City Department be furnished to him, in duplicate, not later than September 13, 1957. (Filed)
- (2) From Mrs. Thomas A. Best, Legislation Chairman, Great Highway Club, transmitting a copy of that organization's letter to the Mayor requesting that the City purchase a triangular piece of property at the intersection of La Playa, Irving and Judah Streets. The City Planning Commission is presently considering an application for the construction of an apartment house on the property in question. (Filed)
- (3) From Joseph H. Cowan, Citizens Federal Savings and Loan Association, expressing his appreciation and gratitude for the excellent services and accommodations provided for his family during their stay at Camp Mather. (Filed)
- (4) From Mayor Christopher, copy of his letter to Mr. Don Trimmer, 22 Seacliff Avenue, suggesting that he discuss his plan for the establishment of a Youth Symphony Program with the Recreation and Park Commission. (Hold)

* * * * *

REPRESENTATIVES AND DELEGATES

Mr. Harold Klinger, representative of the Kiwanis Pacific Youth Foundation, 948 Market Street, appeared in the interest of the Kiwanis Club's request to use Union Square for a National Kids' Day rally on Saturday, September 28, 1957.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2811

Resolution No. 2811

Permission Granted
Kiwanis Pacific
Youth Foundation
to Use Union Sq.
for Kids' Day
Rally on Saturday,
Sept. 28, 1957,
11:00 to 2:00 P.M.

RESOLVED, that this Commission unanimously approves the request of the Kiwanis Pacific Youth Foundation for the use of Union Square for a National Kids' Day rally, on Saturday, September 28, 1957, from 11:00 a.m. to 2:00 p.m., and authorizes the scheduled program, including concert of the Treasure Island Navy Band and a show to be staged by the Columbia Park Boys, it being stipulated that no solicitation of funds shall be made at the rally.

* * * * *

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2812

Resolution No. 2812

Non C.S. and
Exempt Apptm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions No. T-2265 through T-2289, and 16 exempt appointments made by the General Manager and certified by the Secretary during the period August 8, 1957 through September 12, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission

* * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2813

Resolution No. 2813

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) CONCERTS - G.G.PARK BAND - Controller's Certification #2358
To Ralph Murray, Director - 2nd Payment - \$ 2,751.00
Period ending August 31, 1957.
- (b) IMPVT. & RECONSTRUC. KEZAR STADIUM-Cont.#219- Certif.#2289
To Robert L. Wilson - 6th Payment - \$ 6,320.80
Period ending August 27, 1957.
- (c) IMPVT. & RECONSTRUC. KEZAR STADIUM-Cont.#219-Certif.#2289
To Robert L. Wilson - 7th & Final Payment - \$ 6,670.80
Period ending August 27, 1957.
- (d) BALBOA PARK RECREATION CTR.& POOL-Cont.#207-Certif.#3395
To Engstrum & Nourse - 5th Payment - \$38,187.00
Period ending August 31, 1957.

* * * * *

(3) Modification of Contract

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2814

Resolution No. 2814

Modification
of Contract

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modification of Contract:

- (a) KEZAR STADIUM IMPVTS.& RECONSTRUC.-Cont.219,Cert.2289-Mod.4
To Robert L. Wilson - CREDIT to City of difference between contract allowance and actual cost,
a DECREASE of - \$318.99

* * * * *

(4) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2815

Resolution No. 2815

Request for Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Request for Funds:

- (a) Allotment of funds for Soil & Fertilizer, required now for best use:

Approp.7.651.381.000 - Soil & Fertilizer- \$ 7,350.00

* * * * *

(5) Request Controller's Approval of Use of Permanent Salary Appropriation Funds for Temporary Replacement Employments

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2816

Resolution No. 2816

Req.Apprl.Use
Perm.Salary Fds.,
Temp.Replacement
Employments

RESOLVED that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:



FINANCIAL TRANSACTIONS (cont'd)

| <u>Trans. Nos.</u> | <u>REPLACING</u> | <u>Reason</u> | <u>Period</u> | <u>Amount</u> |
|--------------------|----------------------------------|----------------------------------|--------------------|---------------|
| | <u>Q-104 Janitor</u> | | | |
| T-2265 | LEROY STRICKLAND | Sick Lv. w/o Pay | 8/ 8/57 - 11/ 7/57 | \$ 900.00 |
| | <u>Q-58 GARDENER</u> | | | |
| T-2266 | G. Marengo | -ditto- | 8/ 8/57 - 1/ 7/58 | 1,980.00 |
| T-2249 | A. Alboff | -ditto- | 9/ 4/57 - 12/31/57 | 1,290.00 |
| T-2289 | W. Taube | -ditto- | 9/ 5/57 - 2/ 4/58 | 1,650.00 |
| | <u>Q-60 SUB FOREMAN GARDENER</u> | | | |
| T-2141 | Timothy Healy | Lv. w/o Pay | 7/ 1/57 - 8/12/57 | 581.81 |
| | <u>R-56 PLAYGROUND DIRECTOR</u> | | | |
| T-2270 | Juanita Harden | Lv. w/o Pay | 8/19/57 - 1/18/58 | 1,900.00 |
| T-2303 | Bonita Yuen | -ditto- | 9/ 1/57 - 9/16/57 | 207.27 |
| T-2125 | Grandvel Jackson | -ditto- | 9/ 1/57 - 11/ 9/57 | 863.64 |
| T-2126 | Elizabeth Carr | Sick Lv. w/o Pay | 9/ 1/57 - 11/10/57 | 863.64 |
| | <u>R-111 LIFEGUARD WATCHMAN</u> | | | |
| T-2302 | Edward Ukini | Working in higher classification | 9/ 1/57 - 1/31/58 | 1,500.00 |

* * * * *

(6) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2817

Resolution No. 2817

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|-------------------|--|-------------|---------------|
| Andrew B. Knox | Window breakage and shade damage-876 Valencia Street | 6-7-57 | \$19.03 |
| Andrew B. Knox | -ditto- | 7-8-57 | 17.57 |
| Aladino Nomellini | Window Breakage-555 Edingurgh Street | 7-23-57 | 3.50 |
| Total | | | \$40.10 |

* * * * *

(7) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2818

Resolution No. 2818

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

- (a) Order for Service or Work to Leslie R. Cupples, for written report of independent appraisal of Lots 1, 2, 21 and 22, Assessor's Block No. 6108, and Lot 8, Assessor's Block No. 6134, owned by Pierre Cape-deville et ux - McLaren Park - \$500.00

* * * * *

(8) Transfer of Funds

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:



FINANCIAL TRANSACTIONS (cont'd)

Res. No. 2819

Resolution No. 2819

Transfer of
Funds to Provide
Work Orders
for Reproduction
Dept. for Engr.
Dept. Needs for
Oct., Nov., Dec.,
1957

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

| | |
|--|--|
| <u>From</u> Approp. 807,000.000 (Contingencies) | <u>To</u> Approp. 807,000.056 - \$5,000.00 (Unallocated Plans and Specifications) |
|--|--|

To provide funds for Work Order to Purchasing Department for blueprinting, mimeographing, etc., various 1947 Bond Fund Projects, for October, November and December 1957.

| | |
|---|--|
| <u>From</u> Approp. 817,000.057 (Unallocated Engineering Services) | <u>To</u> Approp. 817,000.056 - \$5,000.00 (Unallocated Plans and Specifications) |
|---|--|

To provide funds for Work Order to Purchasing Department for blueprinting, mimeographing, etc., various 1955 Bond Fund Projects, for October, November and December 1957.

* * * * *

UNFINISHED BUSINESS

(1) Twin Peaks Area-Suggested Playground Site

The Commission next considered the suggested playground site in the Midtown Terrace subdivision, which Standard Building Company has offered to the city for the sum of \$40,000. Action on this matter had been postponed from the previous meeting so that a staff recommendation could be obtained.

Mr. Lang, Assist. Superintendent of Recreation, reported that property was not suitably located for public playground development, being situated where it would serve a ~~very~~ small percentage of the residents and was difficult of access.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2820

Resolution No. 2820

Commission Rejects
Offer of Purchase
for \$40,000, the
Suggested Property
for P/G Purposes
in Midtown Terrace

RESOLVED, that this Commission does hereby decline the offer of the Standard Building Company of a parcel of land in the Midtown Terrace Tract, said parcel being unsuitably located for public playground development; and, be it

FURTHER RESOLVED, that the Director of Property be notified of this Commission's rejection of the offer by requesting the Director of Property to furnish information regarding any other properties in the Twin Peaks Midtown Terrace area that may be well suited for playground development.

* * * * *

(2) Model Midget Racing Course Location Held Over

Designation of
Model Midget
Racing Course
Put Over For
Further Consideration

San Francisco Quarter Mile Association's request for a midget racing area, as submitted by Supervisor Francis McCarty under date of August 13, was again presented. Consideration of this matter had been postponed from the last meeting, and at President Sutter's direction, it was again held on the calendar awaiting information from the Quarter Mile Association.

* * * * *

(3) Commission Waives 10% Fee at Polo Stadium for Garden Hospital Benefit

Commissioner Parr recommended that the Commission approve the request of the Garden Hospital Auxiliary to waive the rental



UNFINISHED BUSINESS (cont'd)

fee at the Polo Stadium on Sunday October 13, for the reason that previous waivers had been granted to other charitable causes earlier in the season. He suggested that in drawing the Polo contract for the next season, provision be made to eliminate such waivers.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2821

Resolution No. 2821

Commission Grants Waiver of 10% Rental Fee at Polo Stadium on Sun., Oct. 13th, for Benefit of Garden Hospital

RESOLVED, that this Commission does hereby approve the request of the Garden Hospital Auxiliary that the 10% fee be waived for the rental of the Polo Stadium on Sunday, October 13, and receipts of this exhibition be donated to the benefit of the Garden Hospital, a Community Chest agency; and, be it

FURTHER RESOLVED, that in its contractual arrangements with the Polo interests in the coming year, this Commission make provision for the elimination of any waivers of rental fees.

* * * * *

(4) General Manager's Report Postponed on Bay View Park Area Matters

G.M.'s Report on Bay View Park Baseball and Quarry Application Matters Postponed

At the request of Mr. Funke, his report on plans for the Major League Baseball Stadium in the Bay View Park Area, relating to the Harney proposal and the Sanitary Fill and Cover Company's application for a quarrying permit, was postponed.

* * * * *

NEW BUSINESS (5)

Award of Contract: CONSTRUCTION OF LARSEN PARK SWIMMING POOL - to Engstrum & Nourse - \$350,880.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, August 27, as follows:

- | | |
|---|--------------|
| (a) ENGSTRUM & NOURSE 923 Folsom Street, S.F.7 | \$350,880.00 |
| (b) CAHILL CONSTRUCTION CO., INC. 350 Sansome Street, S.F.4 | \$353,353.00 |
| (c) M & K CORPORATION 519 California Street, S.F. 4 | \$359,250.00 |
| (d) MARTINELLI CONSTRUCTION CO., INC. 1580 Folsom Street, S.F. 3 | \$363,975.00 |

Mr. Funke reported that the low bid of \$350,880.00 was \$42,474. higher than funds appropriated for this project. Mr. Funke had been advised by Controller Harry D. Ross to request a Supplemental appropriation in that amount from the Unappropriated 1955 Bond Fund.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2822

Resolution No. 2822

Award of Contract to ENGSTRUM & NOURSE for Construction of Larsen Park Swimming Pool - \$350,880.00. 60-day Extension in Award Requested.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award for contract for Construction of Larsen Park Swimming Pool to ENGSTRUM & NOURSE, 923 Folsom Street, San Francisco, they being the lowest regular and responsible bidders therefor in the amount of \$350,880.00, subject to the approval of a request to the Board of Supervisors for an extension of 60 days' time limitation for awarding said contract, to November 16, 1957, this extension being required to allow sufficient time for the appropriation of additional funds required to award the contract; all other bids having been rejected, and,



NEW BUSINESS (cont'd)

Res. No. 2822
(continued)

be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (6) Request for A Supplemental Appropriation of \$42,474 to Award Contract for Construction of LARSEN PARK SWIMMING POOL

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2823

Resolution No. 2823

Req. for A Supplemental Approp. of \$42,474 to Award Contract to Engstrum & Nourse for Construction of LARSEN PARK SWIMMING POOL

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$42,474 from the Unappropriated Balance of the 1955 Bond Fund, to the credit of Appropriation 817.000.009 - Larsen Park Swimming Pool - to permit the award of the contract to the lowest responsible bidder in response to the formal call for bids, the firm of Engstrum & Nourse, whose proposal was \$350,880.00.

- (7) Approval of One-day Test of Rental Back-rests for Kezar Stadium

Commissioner Coffman reported that a type of portable back-rest which could be rented by spectators at football games, had been shown to him by parties interested in obtaining a rental concession of the item. Mr. Coffman was told that these back-rests will be available at Stanford and California stadiums. He suggested that the applicants be allowed to issue, free of charge, several hundred back-rests at one of the Forty Niner games, probably Sunday, September 22, for the purpose of obtaining the public's reaction to the item.

On motion of Commissioner Parr, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2824

Resolution No. 2824

Commission Appvs. 1-day Test of Portable Back-rests at Kezar Stadium

RESOLVED, that this Commission does hereby approve and authorize a one-day test of portable back-rests at Kezar Stadium; the applicants to distribute several hundred to patrons, free of charge, in order to permit the public to express its opinion of the item, it being understood and agreed that the applicant assumes all responsibility in connection with the test and holds the City and County of San Francisco and this Commission free and harmless of any claim or injury resulting from his use of the stadium.

- (8) Mrs. Walter G. Brendel, President of the San Francisco Flower Show, Inc., addressed the Commission, giving a most interesting report on the success of the recent San Francisco Flower Show held in the rotunda of the City Hall.

On motion of Commissioner Parr, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2825

Resolution No. 2825

RESOLVED, that this Commission does hereby commend the San Francisco Flower Show, Inc., for the high degree of excellence with

NEW BUSINESS (cont'd)

Res. No. 2825
(cont'd)

Commission Com-
mends S.F. Flower
Show, Inc.

which that organization has maintained in presenting the colorful and artistic Flower Show to the people of San Francisco, and extends its congratulations to the officers and members and to its President, Mrs. Walter G. Brendel, in particular, for the outstandingly successful show held in the rotunda of the City Hall.

* * * * *

Scheduled
Dedications

(9) The Secretary reported the following scheduled dedications:

- (a) Juan Bautista de Anza memorial plaque - Mountain Lake Park - Wednesday, September 18, 1957 - 2:30 P.M.
- (b) Rossi Pool dedication - Sunday, September 22, 1957 - 3:00 P.M.
- (c) Plaque marking spot of First Public School in California - Portsmouth Plaza, Wednesday, September 25, 1957 - 11:00 A.M.
- (d) Christopher Columbus statue atop Telegraph Hill - Saturday, October 12, 1957 - 11:00 A.M.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:30 P. M.

Respectfully submitted,



Edward A. McDevitt, Secretary

RAM:cd:mmw



A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 2:30 P.M., Tuesday, September 17, 1957, in the Executive Offices of the Crocker-Anglo National Bank, No. 1 Sansome Street, San Francisco.

The following Commissioners were present:

Mr. Louis Sutter
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

* * * * *

I - Commission Endorses the Use of a Portion of Bay View Park as Site of Major League Baseball Stadium

Mr. Funke, General Manager, reported that Mayor Christopher had called a meeting of all departments concerned with the construction of a Major League Baseball Stadium, for the purpose of expediting the project; the meeting being scheduled for Wednesday, September 18, at 2:00 p.m., in the Mayor's Office.

President Sutter had called this Special Meeting so that the Commission could review the situation and formally establish its position regarding the use of portions of Bay View Park as the location of the contemplated stadium.

Commissioners inspected a site map clearly defining the proposed use of Bay View Park, and arrangements for the use of part of Gilman Playground in exchange for the reclamation of some of the tideland which adjoins that playground.

Following a lengthy discussion and examination of the proposal, on motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2826

Resolution No. 2826

Commission Endorses Use of A Portion of Bay View Park As Site of Major League Baseball Stadium

WHEREAS, this Commission wholeheartedly supports San Francisco's endeavors to successfully bring Major League Baseball to the Pacific Coast and to obtain a Major League Team for this city, and

WHEREAS, City Officials are agreed that the most suitable location for the construction of a Major League Baseball Stadium within the limits of this city is on properties located within Bay View Park and extending to adjacent areas; now, therefore, be it

RESOLVED, that this Commission unanimously endorses the proposal to use a portion of Bay View Park as the site of the Major League Baseball Stadium, and subject to the execution of legal agreements between the City and County of San Francisco and the baseball, financing and construction corporations, this Commission approves and authorizes the alteration and occupancy of the eastern portion of the Bay View hill, including Parcel 1, Block 5010A, together with the tideland property adjoining Gilman Playground, located in Blocks Nos. 4345 and 4363, situated between Fitch and Griffith Streets, with the understanding that proper rights of way and areas for access roads to Bay View Park be provided to assure in the future that the portion of Bay View Park not used for the Baseball Stadium development, will remain available for proper public use.

* * * * *

(MORE)



Application for
Quarry Permit
By Sanitary
Fill & Cover Co.
and Access Road
at Bay View Park
To Be Matters
of Separate
Negotiation

In connection with the foregoing, Mr. Funke reported that the City Attorney had reviewed the application of the Sanitary Fill and Cover Company for a quarry along the south slope of the Bay View Park hill.

Mr. Lawrence Mana, Deputy City Attorney, had advised it was his opinion that any stipulation in the permit requiring the Company to provide access roads, could not be enforced as a condition for granting the quarry use, but that such stipulation was a matter for separate negotiation.

In view of the City Attorney's opinion, on motion of Commissioner Parr, seconded by Commissioner Gallagher, the General Manager was authorized to reply to the City Planning Commission to the effect that the Commission approve the suggested draft of the quarry permit, with the understanding that the provision of an access road would be a matter of separate negotiation.

* * * * *

II - Commission Recommends to Board of Supervisors Adoption of Resolution Urging State Park Commission to Approve In Principle The Allocation of \$2,000,000 of Tideland Moneys for Development of Project X, the Aquatic Park Maritime and Transportation Museum

The Commissioners next considered the resolution which Supervisor Francis McCarty had introduced to the Board of Supervisors, urging the State Park Commission to allocate tideland oil funds for development of Project X, the Aquatic Park Maritime and Transportation Museum.

Mr. Funke reported that Supervisor McCarty had advised him that he would make amendments to the resolution, asking the State Park Commission to approve, in principle, the allocation of tideland funds for the development of Project X, and to meet with proper agencies of the City and County of San Francisco for further discussion of details.

After a discussion of the proposed development and operation of the eastern portion of Aquatic Park as a State Park historic project, on motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

es. No. 2827

Resolution No. 2827

Commission Asks
of Supervisors
to Adopt Resolution
Urging State
Park Commission
to Appv. in Prin.
Allocation of
\$2,000,000 of
Tideland Oil Money
for Development
of Project X
Aquatic Park

RESOLVED, that the San Francisco Recreation and Park Commission does hereby record its approval in principle of the development of Project X, the Maritime and Transportation Museum at Aquatic Park, through the allocation of \$2,000,000 of State tideland oil moneys, and recommends to the Honorable Board of Supervisors of the City and County of San Francisco the adoption of the resolution introduced by Supervisor Francis McCarty, as amended, and quoted below:

"WHEREAS, The State Park Commission has been reported through reliable sources to stand ready to allot approximately \$2,000,000 of moneys derived from tideland oil resources for the development of a State Park Project in San Francisco; and

"WHEREAS, It is further reliably reported that the so-called Project X, the proposed historical center at Aquatic Park, where historic ships would be assembled and rail and cable car museums maintained is acceptable for the expenditure of such State funds, and thus is constituted a suitable objective of local support which can become an exciting and profitable segment of the community; now, therefore, be it

"RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby go on record as requesting and urging the State Park Commission to APPROVE IN PRINCIPLE THE ALLOCATION OF the \$2,000,000 representing San Francisco's share of tideland oil moneys for the development of Project X, the Aquatic Park Maritime and Transportation Museum, AND TO MEET WITH THE PROPER

(MORE)

Res. No. 2827
(continued)

AGENCIES OF THE CITY AND COUNTY OF SAN FRANCISCO FOR FURTHER
DISCUSSION OF DETAIL."

* * * * *

ADJOURNMENT

There being no further business to come before the Commission,
President Sutter declared the meeting adjourned at 4:20 P.M.

Respectfully submitted,



Edward A. McDevitt, Secretary

EAMcD:mmmw



A Special Meeting of the Recreation and Park Commission was called to order by President Sutter at 10:00 A.M., Monday, September 23, 1957, in the Commission Chambers, McLaren Lodge, Golden Gate Park.

The following Commissioners were present:

Mr. Louis Sutter
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph A. Moore, Jr.
Mr. Fred D. Parr
Miss Jane E. Zimmerman

I - Award of Contract - CONSTRUCTION OF McLAREN PARK SWIMMING POOL -
to ENGSTRUM & NOURSE - \$352,900.00

The Secretary read the following sealed bids received and opened by him on Tuesday, September 17, 1957, for the above captioned work:

- | | |
|---------------------------------------|--------------|
| (a) ENGSTRUM & NOURSE - | \$352,900.00 |
| 923 Folsom Street, S.F.7 | |
| (b) MARTINELLI CONSTRUCTION CO., INC. | \$356,789.00 |
| 1580 Folsom Street, S.F.3 | |
| (c) ARNTZ BROS. - | |
| 1745 Filbert Street, S.F.23 | \$370,700.00 |

Mr. Funke reported that the low bid of \$352,900.00 was \$46,151.73 higher than funds appropriated for this project. Mr. Funke had been advised by Controller Harry D. Ross to request a Supplemental Appropriation in that amount from the Unappropriated Balance of the 1955 Bond Fund.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2828

Resolution No. 2828

Award of Contract to ENGSTRUM & NOURSE for CONSTRUCTION OF McLAREN PARK SWIMMING POOL - \$352,900.00.

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award a contract for Construction of the McLaren Park Swimming Pool to ENGSTRUM & NOURSE, 923 Folsom St., San Francisco, they being the lowest regular and responsible bidders therefor in the amount of \$352,900.00, subject to the approval of a request to the Board of Supervisors for an extension of 60 days' time limitation for awarding said contract, to December 6, 1957, this extension being required to allow sufficient time for the appropriation of additional funds required to award the contract; all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

II - Request for A Supplemental Appropriation of \$46,151.73 to Award
Contract for Construction of McLAREN PARK SWIMMING POOL

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following resolution was adopted:



Req. for A
Supplemental
Approp. of
\$46,151.73 to
Award Contract
to Engstrum &
Nourse for Con-
struction of
McLAREN PARK
SWIMMING POOL

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$46,151.73 from the Unappropriated Balance of the 1955 Bond Fund, to the credit of Appropriation 817.000.010 - McLaren Park Swimming Pool - to permit the award of the contract to the lowest responsible bidder in response to the formal call for bids, the firm of Engstrum & Nourse, whose proposal was \$352,900.00.

* * * * *

III- Declaring the Commission's Policy Regarding the Approval of Terms and Conditions For Leasing the Proposed Bay View Park Stadium

The resolution prepared by the City Attorney's office, referred to the Commission's earlier Resolution No. 2826 endorsing the use of a portion of Bay View Park as the site of a Major League Stadium and recited the eleven points of Mayor Christopher's letter of intent by which the City would be willing to participate in bringing the Giants Baseball Team to San Francisco.

The Secretary then read a statement and resolution by Commissioner Parr, which approved the proposed resolution but declared that the Commission did not have responsibility for working out contracts for financing or constructing the stadium.

Mr. Jerry Cohen, Deputy City Attorney, was requested to outline the presently contemplated arrangements for the financing and construction of the stadium and the Commission's relationship to those plans. Mr. Cohen informed the Commission that the jurisdictional responsibility for the stadium will rest with the Recreation and Park Commission, and the final approval and responsibility for the contracts will be by action of the Board of Supervisors. He outlined the financial structure, pointing out that the City would be obligated only to the extent of the \$5,000,000 Bond Issue approved by the voters in Proposition "B" in the 1954 election. Other funds will be furnished by financing and construction corporations whose bonds will be paid off by the revenues derived from the stadium operation. He cited the estimated revenues computed by the Controller to be a minimum of \$125,000 per year for rental, and \$270,000 annually from parking, with other revenues from advertising. In reference to item 9(a) of the resolution, it was Mr. Cohen's opinion that the arrangements regarding the possible use of Seals' Stadium would be entirely discretionary with the Commission. In the matter of the stadium's maintenance, it was his understanding that the Giants would meet all housekeeping expenses during the periods of their occupancy.

Commissioners discussed the possibility that some rentals from Kezar Stadium may be diverted to the new stadium and the revenues from such rentals would no longer be credited to the general fund but would go to pay off the financial obligations of the baseball stadium.

Commissioners accepted the foregoing explanation, and on motion of Commissioner Gallagher, seconded by Commissioner Parr, the proposed resolution was adopted, without amendment, as follows:

Declaring Commission's Policy
Re: Approval of
Terms & Conditions for Leasing
the Proposed
Bay View Park
Stadium

WHEREAS, this Commission by its Resolution No. 2826 has endorsed the use of a portion of Bay View Park as the site of a major league baseball stadium; and

WHEREAS, the City and County of San Francisco does not presently have title to all the land in said area necessary for such Stadium and it will be necessary to purchase additional land; and

WHEREAS, competent engineering studies have estimated the cost of acquisition of land and the construction of said Stadium will



greatly exceed the sum of \$5,000,000 provided for in the 1954 Recreation Center bond issue; and

WHEREAS, public-spirited citizens have offered to form a non-profit corporation to grant financial aid and assistance to the City in the acquisition of additional lands for and the construction of a multi-purpose sports Stadium; and

WHEREAS, it is contemplated that financing of said project will be similar to that employed in the construction of the Fifth and Mission Public Parking Facility and that title to all the land and structure will vest immediately in the City and County of San Francisco; and

WHEREAS, the National Exhibition Co., owners and operators of the baseball team commonly known as the NEW YORK GIANTS of the National League, has evinced its willingness and desire to bring its team to San Francisco and use the proposed Stadium at Bay View Park, and has obtained permission from the National League to transfer its franchise from New York City; and

WHEREAS, in a letter by His Honor Mayor Christopher to Mr. Horace Stoneham, President of the National Exhibition Co., stating the basis upon which the City and County of San Francisco would be willing to participate in bringing the Giants baseball team to San Francisco, the following terms and conditions were proposed:

1. The City is to provide a new Stadium to be constructed with a seating capacity of 40,000 to 45,000. The Stadium will be so constructed as to permit future expansion if necessary.

2. The City is to establish and operate a parking area having a capacity of from 10,000 to 12,000 cars. The City will retain the revenues from the operation of the parking area for the amortization of its investment, but there shall be provided for the benefit of the baseball club, in an area of its choice, sufficient space to park 100 cars at no cost to the baseball club.

3. All revenues from concessions will go to the baseball club during its exclusive occupancy of the stadium.

(a) There shall be provided in this connection sufficient area for a club and restaurant.

4. There shall be exclusive occupancy each year commencing ten days prior to the official baseball season, running through the end of the official season, plus any playoffs or World Series, provided, however, with the consent of the baseball club, the City may rent the stadium for special events when the baseball club is away from San Francisco, and provided further that the grounds be restored to a satisfactory condition.

5. The rental for the baseball stadium shall be 5% of the gross receipts after first deducting taxes, visiting club's share, and the league's share. The baseball club guarantees a rental of \$125,000 per year against the 5% rental.

(a) There shall be no rent paid in the event of World Series, all-star games, or exhibition games for charity.

6. The City shall equip the stadium for a going operation for baseball, including but not limited to lights for night games, all of the customary fixtures, equipment and appointments, seats with backs, suitable dressing rooms, dugouts and necessary grading and dressing of the property for the playing field ready to play ball.

7. In the construction of the stadium there shall be provided adequate and suitable office space.

8. The baseball club shall operate the stadium during the period of its occupancy each year and bear all costs of cleaning and service. The City shall at all times maintain the physical property.

9. The term of the lease shall be for twenty-five (25) years.

(a) In the event that the stadium, for any reason, cannot be ready in time for the 1958 season, the City is to contract with Mr. Paul Fagan, owner of Seals Stadium, for the lease of Seals Stadium. The baseball club will then lease this property from the City under the same terms and conditions as are referred to for the new stadium.

10. The final plans of the stadium shall be subject to the approval of the baseball club, and the site now under consideration, namely, Bay View Park, approximately 80 acres, is acceptable.

11. The club will have exclusive advertising privileges on the stadium fences, and the City will have exclusive privileges beneath the stands.

AND, WHEREAS, said terms and conditions appear to be fair and reasonable, NOW, THEREFORE, BE IT

RESOLVED, that this Commission does hereby approve the aforesaid terms and conditions subject to their being embodied, together with all other necessary terms and conditions, in a proper, fair and just lease for the use and occupancy of said stadium.

* * *

Commr. Parr
Designated as
Official Representative on
Major League
Baseball Matters

To implement and further expedite any matters relating to Major League Baseball developments, on motion of Commissioner Coffman, seconded by Commissioner Moore, the Commission formally and unanimously designated Commissioner Parr to act as its representative with the Mayor's office and any other city departments concerning such matters. The Secretary was instructed to so notify His Honor the Mayor.

* * * * *

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary

CAM:cd:mmw



M I N U T E S

The One Hundred and Fifty first Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, September 26, 1957, President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

- Mr. Louis Sutter, President
- Mr. William M. Coffman
- Rev. Eugene A. Gallagher
- Mrs. Joseph A. Moore, Jr.
- Mr. Fred D. Parr, Vice President

* * * * *

APPROVAL OF
MINUTES

There being no errors or omissions, the minutes of the regular meeting of September 12 and Special Meeting of September 17, 1957, were approved.

* * * * *

COMMUNICATIONS

- (1) From Paul Opperman, Director of Planning, inquiring whether the Recreation and Park Commission is interested in acquiring a parcel of land consisting of the entire Assessor's Block No. 1804. Property is in the vicinity of the Great Highway and Lincoln Way. A building application is on file with City Planning for the erection of an apartment house.

Story of
Property near
Ocean Beach
and Lincoln Way.
To be reported
Oct. 10 Meeting

The Secretary read letters from Mrs. Thomas R. Best, Legislation Chairman of the Great Highway Group, and from Ruth Gupta, Secretary of the Central Council of Civic Clubs opposing the proposed erection of a motel apartment house on the property, and suggesting that the land be purchased by the City and developed for park or parking purposes. Mrs. Best was present at the meeting and made an urgent plea for the City to acquire the property, and for the City Planning Commission to postpone action on the application pending an investigation of the property's useability and market value. The City Planning Commission, contacted by telephone, agreed to a postponement on the application to its meeting of Thursday, October 17.

On motion of Commissioner Parr, seconded by Commission Moore, action on the matter was postponed to the next regular meeting, October 10th during which time the General Manager is to make complete investigation and report the facts to the Commission.

* * * * *

- (2) From Dr. Joel F. Gustafson, Secretary-Treasurer, San Francisco Zoological Society, expressing the Society's interest in the Master Plan being developed for the S.F. Zoological Gardens, and requesting the opportunity to examine any drafts of the Zoo Master Plan, so they may offer their suggestions regarding them. Mr. Funke reported the first preliminary drawings would be available in about two weeks and that he had already replied to Dr. Gustafson advising him that the plans would be made available for the Zoological Society inspection.

* * * * *

- (3) From John D. Costello, Pacific Catering Company, reporting the increase in the wholesale price of beer and requesting authorization for an increase in the retail price to be charged at Kezar Stadium.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:



COMMUNICATIONS (Cont'd)

Res. No. 2830

Eastern Beer
Price Increase
at Pezarr

Resolution No. 2830

RESOLVED, that this Commission in consideration of the recent increase in wholesale beer prices and the newly established 45¢ retail price of Eastern manufactured beer at stadiums throughout the Bay Area, does hereby authorize an increase from 40¢ to 45¢ in the price of Eastern beer sold by the Pacific Catering Company at Yezer Stadium, effective Sept. 29, 1957.

* * * * *

- (4) From Phillip L. Rezos, Director of Property, replying to the Secretary's letter of September 13 and advising that the northwest corner of Ocean Avenue and San Jose Avenue, has been declared surplus by the Board of Fire Commissioners. To acquire this abandoned fire station property, which adjoins Balboa Park, the Commission must request the Mayor to arrange for a transfer of jurisdiction. According to Mr. Rezos, such transfer would not require any compensation to be paid by the Recreation and Park Commission.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2831

Request for
Jurisdiction
of Property
Adjoining
Balboa Park

Resolution No. 2831

RESOLVED, that this Commission does hereby find and declare that it is to the best interest of the Recreation and Park Department to acquire the parcel of surplus Fire Department property which adjoins Balboa Park at the northwest intersection of Ocean Avenue and San Jose Avenue; and, be it

FURTHER RESOLVED, that his Honor, the Mayor, be and is hereby requested to arrange for a transfer of jurisdiction of said property to this Commission, under the provision of the Municipal Code as set forth in Ordinance No. 7919.

* * * * *

- (5) From Walter G. Swanson, Vice President and General Manager, San Francisco Convention and Visitors Bureau, recommending approval of the request of the American Mining Congress for the rental of the Palace of Fine Arts for a convention dinner on Tuesday, September 23, 1958. The Secretary reported that the same safeguards covering the use of the Palace of Fine Arts could be required as were placed in effect at the Lions International Breakfast held last June.

On motion of Commissioner Parr, seconded by Commissioner Coffman, the following resolution was adopted:

Resolution #2832

Commission Grants
Use of Palace of
Fine Arts Exhibit
Hall to American
Mining Congress for
Convention Dinner
on Tuesday, Septem-
ber 23, 1958.

Resolution No. 2832

RESOLVED, that this Commission, subject to clearance by the Division of Fire Prevention and Investigations of the San Francisco Fire Department, does hereby approve the use of the Palace of Fine Arts Exhibit Hall by the American Mining Congress, for a convention dinner on Tuesday, September 23, 1958; provided that a rental fee be paid to the City of \$100 per day for each day of occupancy, and that satisfactory property damage and public liability insurance be furnished by the permittee; and the Secretary and General Manager are hereby authorized to execute the agreement covering said rental.

* * * * *



COMMUNICATIONS (Cont'd)

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Joseph H. Dyer, Jr., Executive Secretary, the Art Commission, advising that at its regular meeting held September 3, 1957, the following actions were taken.
 - (a) NEW STAGE - SIGMUND STERN GROVE: Approved Working Drawings by Resolution No. 6941-1957.
 - (b) TEXT FOR TWO BASEBALL DIAMONDS AT BALBOA PARK IN HONOR OF AUGUST L. SUNDBERG AND MAURICE J. SUTENEY: Approved Res. No. 6942-1957-S. (FILED)
- (2) From Philip L. Rezos, Director of Property, advising that sealed bids will be received at his office on Wednesday, October 9, for the razing and removal of eight (8) city-owned buildings located on the Hayes Valley Recreation site. (FILED)
- (3) From Vining T. Fisher, General Manager, The Parking Authority, advising that the Civic Plaza Corporation has extended the time within which the City may terminate its contract, from September 28, 1957, to the later date of December 31, 1957. (FILED)
- (4) From Supervisor Henry R. Rolph, a copy of his letter to the State Division of Beaches and Parks, outlining the City's schedule of consideration regarding the State's appropriation of tideland oil funds for the development of Project X, and expressing the hope that the entire matter will be ready for full presentation at its scheduled meeting of October 18. (Refer to Commissioner Coffman)
- (5) From his honor, Mayor George Christopher, a copy of his letter of September 24 to Anthony J. Morabito, President, San Francisco Forty-Niners, inviting the Forty-Niners Management to discuss the plans for construction of the major league baseball stadium, to provide for its use for professional football as well as other sporting events. (Refer to Commissioner Coffman)
- (6) From Ralph H. Shaw, Superintendent, Parks and Recreation, County of San Mateo, congratulating the Commission for the excellence of the program and facilities at Camp Mather, and complimenting the staff and, in particular, Mr. Dan Dempsey, Camp Manager. (FILED)
- (7) From Sister Vibiana, SSS. Director, Catholic Youth Organization, expressing appreciation for the use of the Metson Lake Area in Golden Gate Park as the site of the CYO Summer Day Camp, and particularly thanking Messrs. Girod, Patch and Hudson, for their cooperation and high quality of service (FILED)
- (8) From Kurt Herbert Adler, General Director, The San Francisco Opera Association, expressing thanks for the Conservatory floral plaque commemorating the 35th year of the Opera, and congratulating Mr. Otto Miller for the beautiful result of his skill. (FILED)
- (9) From Mr. Gray Creveling, Promotion Manager, San Francisco Examiner, for the department's faultless arrangements in connection with the "I am an American Day" program at the Golden Gate Park Band Concourse and the Marina. (FILED)
- (10) From Mrs. Helen F. Pistolesi, 220 N. Mayfair, Daly City, expressing her entire family's appreciation of the medical attention and the untiring efforts of the Camp Mather hospital steward, Mr. Ben Glaser, in attending her mother, who became seriously ill while visiting at Camp Mather. (FILED)

COMMUNICATIONS (Cont'd)

- (11) From Mrs. Virginia L. Palmer, 2805 Benvenue Avenue, Berkeley, expressing appreciation of the Daughters of the American Colonists for the Commission's participation in the deAnza plaque ceremonies, and the publicity and press coverage provided. (FILED)
- (12) From Marie Carroll, 1660 Bay Street, commenting on the excellent condition of all facilities at Funston Playground, but requesting the improvement of the pathway between Chestnut and Bay Streets, before the start of the winter season. (Refer to General Manager)

* * * * *

REPRESENTATIVES AND DELEGATESArmy Missile
Display Requested
For Union Square.

Lt. Phillip E. Ramsey, Information Officer, 30th Anti-aircraft Artillery Group, Fort Barry, appeared before the Commission to request permission to erect a NINE missiles display in Union Square during the period October 9-12. The Commission withheld permission pending a report from the Engineer on the weight load capacity of Union Square. Lt. Ramsey reported that during the installation of the display the total weight would exceed 34,000 lbs.

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the General Manager was authorized to grant the request if the Engineer reports that the display is feasible for Union Square; and to suggest an alternate location if Union Square is not feasible.

* * * * *

Sharon Building
Proposed as
Museum

Mr. Livermore appeared before the Commission in the interest of Mrs. Alma Spreckels' request for suitable space in some public park building for the display and exhibit of the collection of the Museum of Dance and Dramatic Arts. Mr. Livermore proposed that the Sharon Building be made available to his organization under a lease agreement for a two year period, during which time all maintenance, operation and staffing would be provided by them.

Following discussion of the project, on motion of Commissioner Parr, seconded by Commissioner Moore, consideration was postponed for a four week period pending the Commission's receipt of a complete report and recommendation from Commissioner Zimmerman committee.

* * * * *

FINANCIAL TRANSACTIONS(1) Progress and/or Final Payments

On motion of Commissioner Parr, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2833Resolution No. 2833Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) REHABILITATION OF SPRECKELS BANDSTAND-CONCOURSE -
Cont. #221 - Certif. #2294

To L.J. McDermott - 3rd and Final Payment - \$1,718.00
Period ending 9-12-57

- (b) ROSSI REC. CENTER -Cont. #203-Certif. #3342

To Martinelli Const. Co. -13th Payment - \$5,573.46
Period ending 8-31-57.



FINANCIAL TRANSACTIONS (Cont'd)

- (c) BALEGA SOCCER STADIUM -Cont. #220-Certif. #3412
To G.J. Collins-Melnitz & DeWard-2nd. Pay- 17,577.00
Period ending 8-31-57.
- (d) EUREKA VALLEY FIELDHOUSE-Cont. #234-Certif. #3421
To L.J. McDermott - 2nd Payment - 1,481.55
Period ending 8-31-57.
- (e) CARFIELD NATATORIUM -Cont. #187-Certif. #3343
To Cahill Construction Co. -11th Payment - 14,970.71
Period ending 8-31-57

* * * * *

(2) Extension of Time

On motion of Commissioner Gallagher, seconded by
Commissioner Moore, the following resolution was adopted:

Res. No. 2834Resolution No. 2834Extension of Time

RESOLVED, that this Commission, on recommendation of the
General Manager, approves the following extension of time:

- (a) REHABILITATION OF SPECKELS BANDSTAND-CONCOURSE -
Cont. #221 - Certif. #2294
To L.J. McDermott, an extension of 75 calendar days,
through September 12, 1957, to allow time for
contractor to comply with changes in work and manner
of performance, as ordered by this department.

* * * * *

(3) Transfer of Funds

On motion of Commissioner Gallagher, seconded by
Commissioner Parr, the following resolution was adopted:

Resolution No. 2835Resolution No. 2835Transfer of Funds

RESOLVED, that for the best interests and proper
operation of the Recreation and Park Department, the
Controller be and is hereby requested to approve the
following Transfer of Funds:

| | | |
|----------------------------------|---------------------------------|----------|
| <u>FROM</u> Approp. \$17,000.057 | <u>TO</u> Approps. \$17,052.000 | 1,500.00 |
| Unallocated Engineering | 817.053.000 | 500.00 |
| Services | Preliminary and legal | |
| | Expenses | |

(To provide funds for preliminary expenses in connection with
the proposed sale of \$2,000,000 of Series "A" Bonds -
1955 Playgrounds and Recreation Centers Bond Fund.)

| | | |
|---------------------------------|--------------------------------|------------|
| <u>FROM</u> Approp. 807,000.000 | <u>TO</u> Approps. 807,557.005 | \$1,500.00 |
| Contingency Reserve | 807,557.025 | 2,000.00 |
| | 807,557.028 | 500.00 |
| | 807,557.035 | 250.00 |
| | 807,557.061 | 500.00 |

(Various Projects)

(To provide funds for additional engineering services for
the period ending June 30, 1957 Recreation Bond Fund.)

* * * * *

(4) Request to Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by
Commissioner Parr, the following resolution was adopted:



FINANCIAL TRANSACTIONS (Cont'd)

Resolution No. 2836

Res. No. 2836
Request for
Warrants to Pay
Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| To | For | Date | Amount |
|---------------------|---|--------------------|---------------|
| Grace J. Doren | Window breakage 207 Day St. | 7-15-57 | \$11.09 |
| Theodore I. Hurwitt | Window breakage 200 Crescent St. | 7-23-57 7-28-57 | 9.59 10.07 |
| James W. Burns | Window breakage 1782 Church St. | 8-12-57 | 9.12 |
| Wanda Brandi | Plate glass door breakage 583 Edinburgh St. | 8-18-57 | 7.15 |
| Total - | | | \$47.02 |

* * * * *

(5) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Res. No. 2837

Resolution No. 2837

Order for
Service or
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

To Michel & Pfeffer Iron Works, Inc., 212 Shaw Road, South San Francisco, to install water-tight sidewalk door and stepladders at North Beach Recreation Center (to be financed from the 1947 Bond Fund Contingency Reserve) - \$953.00

* * * * *

(6) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Parr, the following resolution was adopted:

Resolution No. 2838

Res. No. 2838

Yacht Harbor
Mooring
Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

| (a) Cancellation (Permanent Licenses) | Effective Name of Berth | | |
|--|-------------------------|---------------|-----|
| | Date | Boat | No. |
| GAUNTLETT, Barbara | 9-9-57 | THE GAUNTLETT | 227 |
| VILISOFF, Michael | 9-1-57 | MON AMI | 13 |
| VIRGIN, Robert T. | 9-1-57 | JOHNSON 5 Jr. | GHC |
| | | | |
| (b) <u>New Permanent License</u> | | | |
| CASTLE, J.B. | 9-9-57 | THE SYMPONI | 227 |

* * * * *

UNFINISHED BUSINESS

(1) Palace of Fine Arts

Mr. Funke referred to Mayor Christopher's letter of August 22 in which he requested the Commission to develop preliminary plans and cost estimates for the rehabilitation and ultimate use of the Palace of Fine Arts Bldg.

UNFINISHED BUSINESS (Cont'd)

Palace of
Fine Arts

The Secretary read in full Assembly Bill No. 1400, now Chapter 2386 of the Statute of 1957. This bill sets forth the terms and conditions under which the State would appropriate \$2,000,000, as matching money to restore the Palace of Fine Arts. Commissioners discussed and debated the requirement that title to the land shall be transferred to the State. Members agreed that present cost estimates were matters of conjecture and that no reliable figure on the ultimate cost is available at this time.

The General Manager was instructed to prepare a report on the cost estimates and to keep the Commission advised of any changes in the situation. The Secretary was instructed to obtain further information on the legal aspect of the terms and conditions of Bill No. 1400, including Commissioner Parr's inquiry as to whether there could be a condition under which title could return to the City after a stipulated long term period.

* * * * *

Ferry Park Project (2) Ferry Park Project

In connection with the Ferry Park Project, Mr. Funke reported that at the Cabinet meeting of Mayor Christopher on September 20, plans were discussed for the development of a city park on the west side of the Ferry building. At the meeting Mr. Opperman, City Planning Director, and Mr. Funke submitted a \$600,000 preliminary cost estimate for park development west of Ferry building. Land acquisition cost for the contemplated improvement approximates \$1,900,000.00.

* * * * *

San Francisco
Quarter Mile
Association (3) S. F. Quarter Mile Association

The General Manager reported that no further word has been received in connection with the referral from the Board of Supervisors regarding the proposed use of a parcel of park property to accommodate a scale model automobile project. There being no means of contacting the petitioners, on recommendation of Mr. Funke, the matter was ordered tabled.

* * * * *

NEW BUSINESS

Req for
Escrow Fees
\$622.50
to Western Title
Ins. & Guaranty
Co.

The Secretary submitted a request from Mr. Rezos, Director of Property, for escrow fees amounting to \$622.50 owing to the Western Title Insurance & Guaranty Company in connection with the purchase of the Interior Green Belt land.

On motion of Commissioner Parr, seconded by Commissioner Moore, the following resolution was adopted:

Resolution No. 2839

Res. No. 2839

Approval
Approp.
for Interior
Green Belt
Land Purchase

RESOLVED that this Commission does hereby request the Mayor, the Controller, and the Board of Supervisors to approve a Supplemental appropriation of \$622.50 from the Real Property account No. 4990 Recreation & Park to the credit of the Interior Green Belt Land Purchase Appropriation No. 7.657.603.000 to provide funds for payment of escrow fees for Title Company service in connection with the purchase of the Interior Green Belt land. Ordinance 10240.

* * * * *

UNFINISHED BUSINESS (Cont'd)

The Commission next considered plans for the improvement of the S.F. Zoological Gardens, and on motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2840

Resolution No. 2840

Architectural
Contract to
Francis Ward
for Zoo
Improvements

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby award to J. Francis Ward, an architectural contract for professional services in the preparation of plans and specifications for San Francisco Zoological Gardens improvements, consisting of a giraffe barn, pony barn and corral, movable all-purpose cages, fencing, paving and repaving of certain paths, alterations of elephant barn and repair of monkey cage doors; all work performed by Mr. Ward under this contract to be at a fee of 7% of the actual construction cost; the present estimated construction cost being \$120,000, and the present estimated architect's fee being \$8,400.

* * * * *

Civic Center Plaza Design

The Secretary read a letter from Mr. Sherman P. Duckel, Director of Public Works, in which he requested the Commission's present opinion regarding preparation of a new design for the Civic Center Plaza. Mr. Duckel stated that the earlier combined efforts of the Planning, Art, and Recreation and Park Commissions along with his own efforts had been unsuccessful in obtaining the requested \$4,000 for preparation of a preliminary re-design of the surface of Civic Center Plaza.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2841

Resolution No. 2841

Req. for Approp.
\$4,000 for re-
design of
Civic Center
Plaza surface

RESOLVED, that this Commission, as previously recorded under its resolution No. 2545, does hereby reaffirm its position supporting the proposal that funds be appropriated for a re-design study of the Civic Center Plaza surface; a study which the Mayor and several City Commissions have already advocated and for which an appropriation request in the amount of \$4,000 is being submitted by the Director of the Department of Public Works to the Board of Supervisors for approval.

* * * * *

Major League Baseball Stadium

Commissioner Parr's
Report on Major
League Baseball
Stadium

Commissioner Fred D. Parr, gave an up-to-the minute progress report on developments in connection with the memorandum of New York Giants Baseball Team to San Francisco. His verbal report was supported by the following memorandum which is made a part of the record as follows:

MEMORANDUM

"To the
RECREATION AND PARK COMMISSION

September 26, 1957

"President Sutter attended the meeting in the Mayor's office yesterday afternoon with a large group interested in securing the GIANTS for San Francisco.

"I attended the meeting of the Finance Committee presided over by Supervisor Dobbs. Mr. Funke and Mr. McDevitt spent most of the time at the Finance Committee, but also attended the meeting in the Mayor's office.



NEW BUSINESS (Cont'd)

"As Chairman of your committee in connection with the plans to secure the GIANTS for San Francisco I was very much pleased with the cautious, constructive and forward-looking attitude taken by Supervisor Dobbs and the members of the Finance Committee.

"Mr. Harry Ross stated that he would furnish this commission with a complete report as soon as the whole program had reached a point where it could be reduced to writing.

"This is merely a progress report so that you will know that I am following through in connection with the assignment, but I want to repeat that I believe the matter is being thoroughly analyzed and that a sensible plan will be worked out, and a report submitted by the Board of Supervisors which will be satisfactory to the members of this commission, as they are taking their responsibilities seriously and have the tools with which to make the necessary investigations.

FRED D. PARR"

* * * * *

Small Boat Harbor PlansCommissioner Parr's
Report on Small Boat
Harbor Plans

Commissioner Parr reported that he had recommended to the Mayor the appointment of a Citizens Committee to study and make recommendations for the establishment of an official city policy regarding small boat harbor developments. Mayor Christopher has extended written invitations to the suggested committee members and a meeting will be called by Mr. Parr, as Chairman, in the very near future. Commissioner Parr asked President Sutter to serve as an ex officio member of the committee.

In connection with the above, Commissioner Parr reported that he attended a dinner meeting of the California Marine Parks and Harbors Association on the evening of September 25 at the St. Francis Yacht Club. Commissioner Parr was impressed with the organization's aims and efforts to improve boating facilities and he expects the California Marine Parks and Harbors Association to provide valuable assistance and support to San Francisco's small boat harbor development.

* * * * *

Kezar Press Box to Be Named In Honor Of Commissioner CoffmanKezar Press Box to
Be Named in Honor
of Commissioner
William M. Coffman

At this juncture Commissioner Parr asked that Commissioner Coffman be temporarily excused from the deliberations of the meeting. Commissioner Parr then reviewed the long years of outstanding civic service which Commissioner William Coffman had contributed to his city in many capacities, but especially as an active member and many times president of the Recreation and Park Commissions. He proposed that the new and ideally constructed Press Box at Kezar Stadium be named in honor of Commissioner Coffman and that a suitable plaque be placed in the Press Box. Commissioners recounted the fact that it was thru the efforts of Commissioner Coffman that a substantial donation was made to the City so that the Press Box could be completed.

Commissioner Parr submitted the following suggested wording for the plaque and inscription with the understanding that it was subject to review and amendment:

"PRESS BOX
Named in Honor of
Commissioner William M. Coffman
For 20 years a member of the
Recreation Commission
and the combined
Recreation and Park Commission
And an important factor in the
Successful completion of this
Press Box. September 26, 1957."

On motion of Commissioner Parr, and seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2342

Resolution No. 2342

Commission Directs
that Kezar Press
Box Be Named in
Honor of Commis-
sioner William M.
Coffman

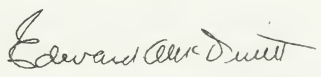
RESOLVED, that this Commission in recognition of the many civic contributions that its distinguished member, William M. Coffman, has made to San Francisco, during a 20-year period of service as Commissioner of our public parks and recreation areas, does hereby unanimously approve and direct that the Press Box at Kezar Stadium be named in honor of Commissioner William M. Coffman, and that a bronze plaque of suitable design and text be placed in Kezar Press Box as a proper and permanent record of this dedication.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, President Sutter declared the meeting adjourned at 3:30 P.M.

Respectfully submitted,



Edward A. McDevitt, Secretary



MINUTES

The One Hundred and Fifty Second Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 10, 1957, President Louis Sutter presiding.

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Miss Jane E. Zimmerman

There being no error or omissions, the minutes of the Special Meeting of September 23, 1957 and the regular meeting of September 26, 1957, were approved.

- (1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors three resolutions authorizing purchase of land required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Resolution No. 2843

RESOLVED, that this Commission approves for submission to the Board of Supervisors, three (3) resolutions authorizing purchase of certain properties required for McLaren Park as follows:

| <u>From</u> | <u>Lots Nos.</u> | <u>Blocks Nos.</u> | <u>Amount</u> |
|---------------------------|------------------|--------------------|---------------|
| (a) Maurice Gemmet | 3 and 8 | 6063 | \$12,250.00 |
| (b) Federico Brignardello | 4 | 6062 | 20,000.00 |
| (c) Lloyd F. Federlein | 13 and 14 | 6215 | 571.00 |
| | | <u>Total</u> | 32,821.00 |

- (2) From Ray D. Williamson, Chairman of the YMI-YLI Diamond Jubilee Convention, requesting a floral plaque at the Conservatory Dell, Golden Gate park, from June 28 to July 3, 1958, as a welcome to 1000 delegates from the 11 western states and the Territory of Hawaii.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Resolution No. 2844

RESOLVED, that this Commission does hereby authorize and direct that a floral plaque be installed in the Conservatory Dell, Golden Gate Park, for the period June 28 to July 3, 1958 in recognition of the Diamond Jubilee celebration and convention of Young Men's Institute scheduled to be held in San Francisco at that time.

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

THE
 THE
 THE

COMMUNICATIONS (Cont'd)

Public Utilities Commission
Wishes Agreement
On Recreational
Use of Lake Merced

- (3) From T. N. Bland, Manager of Utilities, Public Utilities Commission, forwarding a report on "Minimum Standards to Maintain Water Quality in Lake Merced Reservoir", and asking the Commission for its comments, so that an agreement covering the use of Lake Merced may be drawn in accordance with the Public Utilities Commission's permit allowing recreational use of the lake. Copies of the report were mailed to each Commissioner by the Secretary in advance of the meeting.

Mr. Funke reiterated that heavy restriction of the recreational use of Lake Merced could jeopardize its value to the public as a recreation area, and plans for the erection and development of an aquatic sport center at Lake Merced should be reevaluated in the light of the Public Utilities Commission's report. It was apparent that this was a matter which would require negotiation and President Sutter referred the problem to Committees of Commissioner Zimmerman and Commissioner Gallagher. The first meeting with the sportsmen group concerning this matter being scheduled Monday, October 14, 1957.

* * * * *

- (4) From Joseph M. Lynch, Secretary-Treasurer, San Francisco Football League, Inc., requesting the rental of Balboa Stadium for the 1957-58 Soccer season, commencing Sunday, September 29, 1957, and continuing thru ten (10) Sundays of play.

On motion of Commissioner Coffman, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2845

Resolution No. 2845

Rental of
Balboa Stadium
for 1957-58
Soccer Season
approved

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the rental of Balboa Stadium to the San Francisco Football League, Inc., for the 1957-58 Soccer Season, commencing Sunday, Sept. 29 and continuing thru ten (10) Sundays of play; the General Manager and Secretary being hereby authorized to negotiate the standard form of contract providing for a 10% payment on the gross receipts to the City.

* * * * *

Marina Civic
Impt. & Property
Owners Ass'n
requests that
Condola Gift
Gondola Be Placed
in Palace of Fine
Arts Lagoon.

- (5) From Dr. Francis B. Quinn, President, Marina Civic Improvement and Property Owners Association, requesting that the Condola given to San Francisco by the citizens of Venice be considered for placement in the Lagoon at the Palace of Fine Arts, and expressing confidence that this would be the most beautiful and most suitable setting for the gift. Mr. Funke reported that the gondola has not yet been officially received by the City. He believes that the Maritime Museum Association would use it as an exhibit temporarily and that ultimately it could be placed in the Lagoon of the Palace of Fine Arts.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the General Manager's recommendation was approved and the matter referred to him with full power to act.

* * * * *

- (6) From James F. Gallagher, President of Harding Park Golf Club, advising that the Club has re-opened its membership to all qualified applicants. Tournaments dates were requested for the last Sunday of October, each Sunday of November and Sunday, December 15.

On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the following resolution was adopted:



COMMUNICATIONS (Cont'd)

Res. No. 2846

Tournaments
dates granted
to Harding
Park Golf ClubResolution No. 2846

RESOLVED, that this Commission having been advised that the Harding Park Golf Club has re-opened its membership to all qualified applicants does hereby lift the restriction placed on the Harding Club and grants permission to the Harding Park Golf Club to hold a Directors Cup Tournament on Sundays from October 27 thru November 24, and a Turkey Tournament on Dec. 15.

* * * * *

- (7) From Philip L. Rezos, Director of Property, reporting that six bids had been received for the razing of buildings on the site of Hayes Valley Recreational Center with the Passetti Trucking Company, Inc., being the lowest regular bidder at \$5,910.00.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2847

Approval
Award of Contract
Passetti Truck
Co. to demolish
buildings -
Hayes Valley
Rec. CenterResolution No. 2847

RESOLVED, that this Commission on recommendation of the Director of Property does hereby approve the award of contract to the Passetti Trucking Company, Inc., lowest regular bidder at \$5,910.00 for the razing of buildings at Hayes Valley Recreation Center. Funds for said work to be allocated from Appropriation 807.558.059, and the Controller is hereby requested to certify the contract when executed by the Director of Property

* * * * *

Proposal for
New Coit Tower
Murals Referred
to Commissioner
Herz for Study
and Report

- (8) From a Mr. Rowland, San Francisco Muralist, submitting for proposal for the creation of new murals for the Coit Tower, Telegraph Hill. This being a matter which primarily would concern the Art Commission, President Sutter referred it to Commissioner Herz for preliminary study and report at a subsequent meeting.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Mayor George Christopher, forwarding a copy of treatise, "The Philosophy and Law of Recreation", prepared by Los Angeles County Counsel Harold W. Kennedy. (Filed)
- (2) From Philip L. Rezos, Director of Property, a copy of his letter to the Pacific Coast Construction Company regarding the rejection of Midtown Terrace Property, and asking if any suitable playground land is available in the district. (Filed)
- (3) From Newton B. Drury, Chief, California Division of Beaches and Parks, a copy of his letter to Mayor Christopher, advising that the State Park Commission has directed his staff to work in cooperation with San Francisco in developing a plan and negotiating for the completion of Project X. (Filed)

LETTERS OF THANKS AND APPRECIATION from the following:

- 1 - From L. Harold Anderson, Grand Lodge Free and Accepted Masons of California, for cooperation in the public school ceremony at Portsmouth Plaza. (Filed)
- 2 - From R. G. Renfree, Director of Recreation and Parks, Sacramento, Department's participation in the League of Cities Conference. (Filed)
- 3 - From Family of Martin Hanley, for the dedication of the Memorial Ring in his honor. (Filed)
- 4 - From Harold Klinger, Kiwanis Club of Pacific, for the use of Union Square on Saturday, Sept. 28, 1957, for the National Kiwanis Kids' Day. (Filed)



COMMUNICATIONS (Cont'd)

- 5 - From Mrs. George Caramella, Secretary of the Randall Junior Museum Auxiliary, thanking the Staff for its continued cooperation. (Filed)
- 6 - From Lawrence E. Wilson, Superintendent of State Department of Corrections, for assistance given in their vocational gardening and planting project. (Filed)
- 7 - From Mrs. Alan Wiel, Secretary, San Francisco Girl Scout Council, Inc., for the cooperation given their Day Camp Committee which provided summer day camping for over 900 girls. (Filed)

* * * * *

REPRESENTATIVES AND DELEGATES

Christmas
Decorations
Union Square
Approved

- 1 - Mr. Roy Buell, President of the Downtown Association, appeared before the Commission to submit a completely new and novel design for the decoration of the Union Square during the Christmas Holiday. The plan proposed the substitution of tall, colored and illuminated candles to replace the Christmas trees of previous years. Mr. Buell submitted attractive sketches illustrating the effectiveness and beauty of the design.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the new design for Christmas decoration for Union Square was approved as submitted.

North Beach
Branch Library
Plans Received

- 2 - Mr. Lawrence Clarke, City Librarian, appeared before the Commission with an off-calendar matter. He sought approval of the final plans of the Branch Library to be constructed in the North Beach Playground, informing the Commission that the final plans conform to the original agreement and that they had been reviewed by Mr. Harman, Supervising Engineer. President Sutter received the plans for study postponing action to the next regular meeting October 24; thus affording opportunity to absent Commissioners and others to review the plans in ample time for the Art Commission meeting on Monday, November 4, 1957.

* * * * *

FINANCIAL TRANSACTIONS

(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2848

Resolution No. 2848

Non C.S. and
Exempt Apptm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2289 thru T-2326, and 9 exempt appointments made by the General Manager and certified by the Secretary during the period September 12, 1957 thru October 10, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2849

Resolution No. 2849

Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

FINANCIAL TRANSACTIONS (Cont'd)

- (a) BERNAL FIELDHOUSE - Cont. #225-Certif. #3413
To Antone Petersen & Sons - 2nd Payment - \$8,827 70
Period ending August 31, 1957.
- (b) BALBOA PARK RECREATION CENTER -Cont. #207-Certif. #3393
To Engstrum and Nourse - 6th Payment - 245,954.00
Period ending September 30, 1957.
- (c) BALBOA SOCCER STADIUM - Cont. #220-Certif. #3412
To C. J. Collins-Mellnitz & DeNarde - 3rd Payment-\$28,661.94
Period ending September 30, 1957.
- (d) CONCERTS- G.G.PARK BAND - Controller's Certif. #2358
To Ralph Murray, Director - \$ 4,361.46
Period ending September 30, 1957

* * * * *

(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2850

Resolution No. 2850

Extension of Time Approved

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

(a) BALBOA PARK REC. CENTER - Cont. #207-Certif. #3393
To Engstrum and Nourse, an extension of 51 calendar days, thru April 30, 1958, work suspended due to unforeseen ground conditions requiring modification of contract, and delay caused by strike at concrete plant.

(b) CONSTRUCTION-GARFIELD NATATORIUM-Cont. #187-Cert. #3343
To Cahill Construction Company - an extension of 10 calendar days, thru October 23, 1957, to allow time for certification and completion of Modifications No. 12 and No. 13, requested by this department.

* * * * *

(4) Modification of Contracts

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2851

Resolution No. 2851

Modifications of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

(a) ANGELO J.ROSSI REC. CENTER- Cont. #203-Cert. #3342-Mod. #15
To Martinelli Const.Co. - Replace lites of glass and cut holes in plate glass partitions, an INCREASE - \$119.87

(b) GARFIELD REC. CENTER- Cont. #187-Cert. #3343-Modif. #12
To Cahill Construction Co. - Furnish and install steel brackets on canopy to Natatorium, attach canopy to building and paint to match adjacent wood surfaces, an INCREASE - \$190.53

(c) GARFIELD REC. CENTER- Cont. #187-Cert. #3343-Modif. #13
To Cahill Construction Co. - Relocate, furnish and install valves and relocate connection of pilot line for proper operation of pool filling system, an INCREASE - \$185.62

* * * * *

FINANCIAL TRANSACTIONS (Cont'd)

(5) Transfer of Funds and Request of Funds

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2852

Resolution No. 2852

Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds and Request of Funds:

a) FROM Approp. 817,000.057 TO Approp. 817,000.00 - 14, 170.00
Unallocated Salaries Contingency
Appropriation. Reserve

(To transfer surplus funds to Contingency Reserve
1955 Playground and Recreation Centers Bond Fund)

b) Allotment of funds for installation of cementitious lining in hot water storage tanks at Potrero Hill and Sunset Recreation Centers:
Approp. 7,607,529.656 - Potrero Hill Rec Center
Coating Hot Water Tank - \$271.00

Approp. 7,607,531.656 - Sunset Recreation Center, Coating Hot Water Tank - \$271.00

c) Allotment of funds for demolition of old Hayes Valley Recreation Center, to Passetti Trucking Company, from Approp. 807,558.059 - \$5,910.00

* * * * *

(6) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Zimmerman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2853

Resolution No. 2853

Req. for Warrants to Pay Damage Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|------------------|--|-------------|---------------|
| Ethan P. Lucas | Broken windshield at or near Balboa Park | 7-15-57 | \$21.42 |
| Kevin D. Maloney | Window breakage 1774 Church St. | 7-22-57 | 3.23 |
| | | | Total \$24.65 |

* * * * *

(7) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2854

Resolution No. 2854

Order for Service or Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

FINANCIAL TRANSACTIONS (Cont'd)

Order for Service or Work to C. R. Reichel
Engineering Co., for installation of
cementitious lining in Hot Water Storage
Tanks at Potrero Hill and Sunset Recreation
Centers. (Approps. 7.607.529.656 and
7.607.531.656) -

\$542.00

(8) Request Controller to Approve Use of Permanent Salary
Appropriation Funds for Payment of Temporary Replacement
Employments:

On motion of Commissioner Coffman, seconded by Commissioner
Herz, the following resolution was adopted:

Res. No. 2855Resolution No. 2855

Req. Approval
Use Permanent
Salary Fds.,
Temp. Replacement
Employments

RESOLVED, that this Commission, on recommendation of the
General Manager, does hereby request the Controller to
approve the use of funds in permanent Salary Appropriations
for filling the following positions by Temporary Replace-
ment Employments:

| <u>Reqs. Nos.</u> | <u>REPLACING</u> | <u>REASON</u> | <u>PERIOD</u> | <u>AMOUNT</u> |
|-------------------|-----------------------------------|-------------------------------------|-------------------|---------------|
| | <u>R-512 GEN. CLK. TYPIST</u> | | | |
| T-2314 | Jas. O'Mahoney | To another City Dept. | 10/3/57-3/2/58 | \$1,500.00 |
| | <u>C-104 JANITOR</u> | | | |
| T-2295 | Herbert Green | Sick lv. w/o pay | 9/26/57-1/1/58 | 981.82 |
| | <u>C-152 WATCHMAN</u> | | | |
| T-2231 | James Rogers | -ditto- | 9/17/57-10/16/57 | 300.00 |
| | <u>O-58 GARDENER</u> | | | |
| T-2211 | W. Taube | -ditto- | 10/7/57 -12/21/57 | 833.75 |
| T-2211 | Michael Quirk | Working in higher classification | 9/25/57-10/24/57 | 330.00 |
| T-2294 | Odell Shields | Lv. w/o pay | 9/16/57- 9/27/57 | 315.00 |
| T-2312 | John Kohan | Sick Lv. w/o pay | 10/1/57 - 2/28/58 | 1,650.00 |
| T-2193 | Martin Brewer | Lv. w/o pay | 10/1/57 -10/13/57 | 135.00 |
| | <u>O-60 SUB. FOREMAN GARDENER</u> | | | |
| T-2311 | Wilbert Turner | Sick Lv. w/o pay | 9/25/57-10/24/57 | 400.00 |
| | <u>R-56 PLAYGROUND DIRECTOR</u> | | | |
| T-2292 | Dorothy Lowden | Sick Lv. w/o pay | 9/16/57- 2/15/58 | 1,900.00 |
| T-2291 | Juanita Harden | -ditto- | 9/16/57- 2/15/58 | 1,900.00 |
| T-2313 | Joseph Jackson | Lv. w/o pay | 10/3/57 - 3/2/58 | 1,900.00 |
| T-2276 | Dolores Hanna | -ditto- | 9/4/57 - 2/22/58 | 2,166.00 |
| T-2277 | Howard Clay | -ditto- | 9/3/57 - 2/2 /58 | 1,900.00 |
| T-2275 | Grandvel Jackson | -ditto- | 9/3/57 - 2/2 /58 | 1,900.00 |



- (1) President Sutter reported that a meeting of all parties concerned was held in Mayor Christopher's Office on Wednesday, October 2, 1957, at which time preliminary arrangements were made for proceeding with the development and improvement of Bay View Park, in the vicinity of the proposed Major League Baseball Stadium.

Mr. Elmore E. Hutchison, Consulting Engineer, submitted his drawings describing the proposed improvements based on the agreements reached in the Mayor's Office.

Deputy City Attorney Jerome Cohen, presented a draft of a resolution and in recommending its adoption by the commission, he stated that the contemplated improvements, requiring removal of approximately 800,000 cubic yards as estimated by Mr. Hutchison, would be an improvement and benefit to Bay View Park, completely independent of the future of the proposed stadium.

On motion of Commissioner Gallagher, seconded by Commissioner Herz, a resolution was adopted:

Res. No. 2856

Resolution No. 2856

Improvement of
Easterly End of Bay
View Park for Recrea-
tional Purposes

WHEREAS, there has been submitted to this Commission a plan to improve the easterly end of Bay View Park to provide a 2.9 acres level area for recreational purposes, and

WHEREAS, it is the opinion of this Commission that said improvement will render said park more useful for recreational purposes, now, be it

FURTHER RESOLVED, that this Commission approves the improvement of the easterly end of Bay View Park for recreational purposes in accordance with Plan entitled, "Plan for Improving the Easterly End of Bay View Park," prepared by E. Elmore Hutchison, Consulting Engineer, October 10, 1957, a copy of which has been filed with the Secretary of this Commission, provided, however, that access to Bay View Park by way of Casey Drive shall not be interrupted unless and until satisfactory access to the Park is provided by way of Kay Avenue at the westerly end of said Park; and the General Manager is authorized and directed to proceed with the preparation of final plans and specifications to be submitted to this Commission for approval.

Commissioner Coffman
designated as
Official Represent-
ative on Major
League Matters
during Commissioner
Parr's Absence

- (2) Mr. Funke reported that Commissioner Parr's illness would delay his active participation in plans for Major League Baseball.

Therefore, in order to continue expeditious handling of matters relating to Major League Baseball developments, on motion of Commissioner Zimmerman seconded by Commissioner Gallagher, the Commission formally and unanimously designated Commissioner Coffman to act as its representative with the Mayor's Office and other City Departments concerning such matters.

The Secretary was instructed to so notify His Honor, the Mayor.

- (3) Rejection of private property, Great Highway and Lincoln Way

The Commission next considered the earlier request of the City Planning Commission for an opinion of whether this Commission would be interested in acquiring Assessor's Block 1804 in the vicinity of the Great Highway and Lincoln Way for development as a park area.



Res. No 2856
(Continued)

This matter had been discussed at the last meeting and action deferred pending examination of the property. Mr. Funke reported that he and the staff did not consider it advisable or desirable to acquire the parcel.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following Resolution was adopted:

Res. No. 2857

Resolution 2857

Rejection of Private
Property, Great
Highway and Lincoln
Way

RESOLVED, that this Commission, having investigated Assessor's Block 1804 does hereby find and determine that this narrow, irregularly shaped land parcel in the vicinity of the Great Highway and the Western extremity of Golden Gate Park, is undesirable and unusable for public park purposes and development, and the Secretary is instructed to so advise the City Planning Commission.

* * * * *

Palace of Fine Arts

Palace of Fine Arts(4)

The Secretary reported that a letter had been sent to the City Attorney requesting his opinion as to whether or not title to the Palace of Fine Arts property could legally be transferred to the State under the provisions of Assembly Bill 1400.

The City Attorney was also asked for advice on the procedure to be followed if such transfer may legally be made. The opinion is expected to be ready in time for the meeting of October 24,

* * * * *

Crocker Amazon Restoration

crocker Amazon
restoration

- (5) Mr. Funke reported that Mr. Beard, Director of the San Francisco Housing Authority had advised him that they anticipated the complete removal of tenants within the next 30 or 60 days at Crocker Amazon Tract. The manner in which the properties are to be restored before return to the City is one which will require negotiation with the Housing Authority.

President Sutter referred this matter to Commissioners Gallagher and Coffman for action and report.

* * * * *

- (6) - Lincoln Way at Kezar Drive and Third Avenue

From Sherman P. Duckel, a communication requesting approval of a plan for channelization of traffic on Lincoln Way at Kezar Drive and Third Avenue.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Resolution 2858

Resolution 2858

channelization of
traffic at Lincoln
Way, Third Avenue
and Kezar Drive

RESOLVED, that this Commission on recommendation of the General Manager, does hereby approve the proposed channelization of vehicular and pedestrian traffic in and about the intersection of Lincoln Way, Third Avenue and Kezar Drive, as outlined and submitted in print STR-2763, prepared by the Engineering Division, Department of Public Works, dated August 22, 1957.



UNFINISHED
BUSINESS
(Continued)

Commission Author-
izes Lease of
Sharon Building
By S.F. Museum of
Dramatic Art.

- (7) Leasing to Museum of Dramatic Art-Sharon Building,
Golden Gate Park

Commissioner Zimmerman reported that she had inspected the Sharon Building and examined the proposal of the San Francisco Museum of Dramatic Art as submitted by Mr. Livermore. It was her recommendation that the plan be approved and that a lease agreement for a two-year period be drawn, in which the museum authorities would undertake all expenses of operation and maintenance of the premises.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the proposed lease of the Sharon Building to the San Francisco Museum of Dramatic Art was approved and the General Manager and Staff was authorized and directed to prepare a formal lease agreement, the terms and conditions of which were to be submitted to the Commission for final approval.

* * * * *

UNFINISHED BUSINESS

- (1) Award of Architectural Contract to Leonard S. Mosias

Award of Architectural Contract to Leonard S. Mosias for plans pf tennis clubhouse, handball courts and rehabilitation of bowling green clubhouse, Golden Gate Park. On motion of Commissioner Gallagher, seconded by Commissioner Herz, a resolution was adopted:

Resolution No. 2859

Resolution No. 2859

Commission Author-
izes Architectural
Agreement With L.S.
Mosias for Construc-
tion Tennis Clubhouse,
Handball Cts. & Rehab-
ilitation Bowling Gr. be it
Clubhouse - Fee Not
to Exceed \$8800. (Plans
and Specifications)

RESOLVED that this Commission upon recommendation of the General Manager does hereby approve an agreement with Leonard S. Mosias, Architect, for the preparation of plans and specifications for the construction of a tennis clubhouse, handball courts and rehabilitation of bowling green clubhouse, all located within Golden Gate Park, the total architectural fee to be 8% of the actual cost of construction estimated at \$110,000 and the architectural fee shall not exceed \$8,800.00, and

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * *

- (2) Award of Engineering Contract to Frank Nemec.

On motion of Commissioner Zimmerman, seconded by Commissioner Coffman, the following Resolution was adopted:

Resolution No. 2860

Resolution No. 2860

Commission Author-
izes Agreement with
Frank L. Nemec, Mech.
Engineer, for Plans &
Specs. - Rehabilita'n
Sharp Pk. Golf Crse.
Irrigation System.-
Flat Fee - \$1200.00.

RESOLVED that this Commission, upon recommendation of the General Manager, does hereby approve an agreement with Frank Nemec, Mechanical Engineer, for the preparation of plans and specifications for the rehabilitation of the irrigation system at Sharp Park Golf Course. This professional service to be performed for the flat fee of \$1200.00, and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission.

* * * * *

- (3) Award of Architectural Contract to Charles F. Strothoff

The General Manager reported that in order to prepare the plans and specifications for urgent renovation and rehabilitation work on various playground structures, the Controller had indicated he would approve engaging an architect as the most expedient method of getting the work done. The work consists mainly of specialized painting, glazing and specialized floor and entrance work. Under the contract the architect will also provide the inspection service on the construction work performed.



Res. No. 2861

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following Resolution was adopted:

Resolution 2861

Commission Appvs.
Architectural Agree-
ment with Chas. F.
Strothoff-Plans &
Specs, Miscellaneous
Impts. at Various
Parks & Playgrounds-
Fee Not to Exceed
\$4,200.00.

RESOLVED that this Commission upon recommendation of the General Manager, does hereby approve an agreement with Charles F. Strothoff for preparation of plans and specifications for miscellaneous improvements to be made at various parks and playgrounds. The total estimated construction cost is \$60,000 and the architect will be paid a fee of 7% of the actual cost of construction estimated to be \$60,000.00, and the architectural fee shall not exceed \$4,200.00.

* * * * *

- (4) Award of Contract: INSTALLATION OF MECHANICAL EQUIPMENT FOR THE SEPARATION OF FOREIGN MATERIAL AND DIRT IN THE IRRIGATION SYSTEM - to Associated Engineering, Inc. - \$9,886.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, October 1, as follows:

- | | |
|---|-------------|
| (a) ASSOCIATED ENGINEERING, INC. Palo Alto, California | \$9,886.00 |
| (b) BERNARD GAYMAN 48 So. Linden Ave., So. San Francisco | \$10,025.00 |
| (c) WATKIN & SIBBALD 6 Bridge St., San Anselmo | \$11,065.00 |
| (d) MITCHELL PLUMBING CO. 2331 - 15th Ave. San Francisco | \$12,628.00 |
| (e) S & Q CONSTRUCTION CO. 48 So. Linden Ave. So. San Francisco | \$15,537.00 |

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2862

Resolution No. 2862

Award of Contract
to ASSOCIATED
ENGINEERING, INC.
For Installation of
Mechanical Equipment
for the Separation of
Foreign Material and
Dirt in the Irriga-
tion System -
\$9,886.00

RESOLVED that this Commission, on recommendation of the General Manager, does hereby award for contract for Installation of Mechanical Equipment for the Separation of Foreign Material and Dirt in the Irrigation System to ASSOCIATED ENGINEERING, INC. Palo Alto, California, they being the lowest regular and responsible bidders therefor in the amount of \$9,886.00, all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

Respectfully submitted,

Edward A. McDevitt
Edward A. McDevitt, Secretary



MINUTES

The One Hundred and Fifty Third Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, October 24, 1957, with Commissioner William M. Coffman presiding as Chairman.

ROLL CALL

The following Commissioners were present:

Mr. William M. Coffman
Rev. Eugene A. Gallagher
Mrs. Joseph G. Moore, Jr.
Miss Jane E. Zimmerman

* * * * *

APPROVAL OF
MINUTES

There being no error or omissions, the minutes of the regular meeting of October 10, 1957, was approved.

* * * * *

COMMUNICATIONS

- (1) From Harold F. Haener, Vice President, Macy's California, offering to present to the City as an outright gift, a genuine gondola from Venice, valued at \$1200.00, and requesting that it be used by the City as an exhibit at a location to be determined by City Officials.

Mr. Funke reported that the gondola has been accepted by Acting Mayor Henry R. Rolph, and is presently on temporary exhibit at the Maritime Museum.

The request of the Marina Residents that the gondola be placed in the lagoon of the Palace of Fine Arts could not be acted upon at the present time but might ultimately prove to be the best permanent location if the Palace of Fine Arts is restored.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution as adopted:

Res. No. 2863

Resolution No. 2863

Acceptance of
a gondola as a
gift from the
citizens of
Venice, Italy.

WHEREAS, the citizens of Venice, Italy, have generously offered to present as a gift to the City of San Francisco, a genuine Venetian gondola which was part of the International Fair Display at Macy's and which is now on temporary exhibit at San Francisco Maritime Museum; and

WHEREAS, the Mayor and City Officials have requested the Recreation and Park Commission to accept this genuine Venetian gondola for permanent display and exhibit at some suitable location within the City's park system; now

THEREFORE, BE IT RESOLVED, that the Board of Supervisors be and hereby requested to accept on behalf of the City and County of San Francisco, this genuine Venetian gondola to be placed in the care and custody of this Commission for the enjoyment and pleasure of the public.

* * * * *

Request Appvd.
to Originate
KPIX & CBS's
TV Show from
Top of Coit Tower
on Oct. 28, 1957

- (2) From Walter M. Laidlaw, Production Coordinator, Television KPIX, requesting permission to originate the Arthur Godfrey Show from the top of Coit Tower, for one performance on October 28, 1957, and advising that both KPIX and CBS net work are fully covered and will relieve the City of any responsibility.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the foregoing request was approved.

* * * * *

COMMUNICATIONS (CONT'D)

Request of
Golden Gate
Kennel Club for
Use of Polo Stad-
ium for Dog Show
Referred to G.M.
and Secretary for
Investigation &
Recommendation

- (3) From Robert L. Wiel, Secretary, Golden Gate Kennel Club, requesting the use of the Polo Stadium, Golden Gate Park, for its 5th Annual Summer Dog Show planned for Sunday, July 6, 1958.

Commissioners considered the possible conflict of dates with the Polo games scheduled for the stadium next summer as well as suitable rental terms and conditions.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, this matter was referred to the General Manager and Secretary for investigation and detail recommendation.

* * * * *

- (4) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of land required for McLaren Park.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2864

Resolution No. 2864

McLaren Park
Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors, a resolution authorizing purchase of a certain property required for McLaren Park:

| <u>From</u> | <u>Lots Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|-----------------------|------------------|------------------|---------------|
| Frank Gemignani et ux | 2, 3, 4 and 5 | 6107 | \$40,000.00 |

* * * * *

- (5) From John McGrath, Clerk of the Board of Supervisors, notifying the Commission that the Education, Parks and Recreation Committee of the Board of Supervisors would recommend to the full Board on Monday, October 28th as follows:

- a) That condemnation proceedings for the acquisition of additional property to expand Helen Wills Playground be withdrawn.
- b) That the ordinance appropriating \$330,000 from the 1955 Bond Fund for acquisition of land and improvements to Helen Wills Playground be repealed.

Helen Wills P/G
Expansion

Mr. Funke explained the results of many hearings which have been held on this matter pointing out that the Supervisors' Committee has been particularly concerned about the possible routing of the cross-town freeway near the Helen Wills Playground. He expressed concern over the sudden adverse recommendation of the Supervisors Committee, but offered two alternatives:

- (1) Find another site, or
- (2) Use the money for a building on a presently owned City property.

He stated that, with the Commission approval, the staff would support its original recommendation before the Board on Monday, October 28th. The Commissioners were concerned that the Supervisors Committee have acted so summarily and instructed the Secretary to ask Supervisor McMahon, Committee Chairman, for the reason why the Committee had recommended against the land acquisition.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- 1 - From Thomas G. Miller, Secretary, City Planning Commission, enclosing a copy of Resolution No. 4776, declaring that the maritime state historical monument at Aquatic Park (Project X) is in conformity with the Master Plan. (Filed)



COMMUNICATIONS (cont'd)

- (2) From Philip L. Rezos, Director of Property, a copy of his letter to the Board of Supervisors, recommending an oil and gas lease of Kern land to Beach, Church & Bell, sole bidders, who offered a cash bonus bid of \$1500.00. (The City owned land is a part of the Fuhrman Bequest). (Filed)
- (3) From Paul Oppermann, Director of Planning, advising that the proposed transfer of Fire Department property at San Jose Avenue and Ocean Avenue to this Commission is in conformity with the Master Plan. (Filed)
- (4) From Martin Snipper, Director, 11th Annual Arts Festival, thanking the Commission and Department for the splendid cooperation which guaranteed the success of their recent festival. (Filed)
- (5) Applications for the rental of Beach Chalet from the following:

Echo Ladies Civic and Social Club, for a Benefit Dance on Saturday, November 2, 1957.

Don Fisher and Robert Tallman, for annual party on Thursday evening, November 21, 1957.

(Approved by the General Manager, ratified by the Commission.)

* * * * *

REPRESENTATIVES AND DELEGATES

Approval of final plans of Branch Library at North Beach Playground. The Commission reviewed the final drawings of the Branch Public Library which City Librarian Lawrence Clarke had submitted in the last meeting. During the two weeks interval Commissioners Gallagher and Moore had personally inspected the drawings and were in agreement that they conform to the ideas shown in the preliminary drawings.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2865

Resolution No. 2865

Approval final
plans Branch
Library at
North Beach
Playground

RESOLVED, that this Commission having reviewed the final plans and specifications for the Branch Public Library to be constructed in the North Beach Playground by the Library Commission, said plans having been prepared by Architects Appleton and Wolfard; this Commission does now approve said final plans as submitted by Mr. Lawrence Clarke, City Librarian, and subject to approval of the Art Commission, authorizes the Library Commission to construct a library building in the North Beach Playground in accordance with the approved plans.

* * * * *

FINANCIAL TRANSACTIONS

- (1) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2866

Resolution No. 2866

Order for
Service or
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

To Leslie R. Supplies, for report of appraisal of nursery stock re condemnation for acquisition of lots 1, 2, 21 and 22, Block 6108 and lot 8, Block 6134 (Capdevielle) McLaren Park Land -

\$100.00



FINANCIAL TRANSACTIONS (Continued)(2) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2867Resolution No. 2867Progress and
or Final
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- (a) PINE LAKE RECREATION AREA, Cont. #205 - Certif. #3375
To Martinelli Construction Co. - 7th & Final Payment - \$7,889.40
Period ending August 31, 1957.
- (b) GARFIELD NATATORIUM, Cont. #187, Certif. #3343
To Cahill Construction Co. - 12th Payment - \$28,940.40
Period ending September 30, 1957.

* * * * *

(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2868Resolution No. 2868Extension of
Time Approved

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

- (a) EUREKA VALLEY FIELDHOUSE, Cont. #234, Certif. #3421
To L.J. McDermott, an extension of 60 calendar days, thru November 11, 1957, delay due to contractor's inability to receive specified hardware from east coast.

* * * * *

(4) Modification of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2869Resolution No. 2869Modification
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- (a) BALBOA PARK REC. CENTER, Cont. #207, Certif. #3393, Modif. #4
To Engstrum and Nourse, substitute wire glass in all locations where plastic glazing was originally specified, a DECREASE - \$998.98
- (b) BALBOA PARK REC. CENTER, Cont. #207, Certif. #3393, Modif. #5
To Engstrum and Nourse, reroute main sewer connection, an INCREASE - \$223.08
- (c) BALBOA PARK REC. CENTER, Cont. #207, Certif. #3393, Modif. #6
To Engstrum and Nourse, run scum gutter and deck drainage underground outside building instead of in position originally specified, an INCREASE - \$529.03
- (d) BALBOA PARK REC. CENTER, Cont. #207, Certif. #3393, Modif. #7
To Engstrum and Nourse, delete tank system of adding make-up water to swimming pool and substitute double check valve system, a DECREASE - \$511.86

FINANCIAL TRANSACTIONSModifications of Contracts (Cont'd)

- (e) BALBOA PARK REC. CENTER, Cont. #207, Certif. #3393, Modif. #3
To Engstrom and Nourse, reroute main electrical
service and revise wire size, a DECREASE - \$512.20
- (f) BERNAL FIELDHOUSE ALTERATIONS, Cont. #225, Certif. #3413, Modif. #1
To Antone Petersen & Sons, for various structural
mechanical and electrical changes required by the
Bureau of Building Inspection, and other miscel-
laneous changes, an INCREASE - \$4,617.25

* * * * *

(5) Requests for Funds

On motion of Commissioner Gallagher, seconded by Commissioner
Moore, the following resolution was adopted:

Res. No. 2870Resolution No. 2870Requests
for Funds

RESOLVED, that for the best interests and proper operation of
the Recreation and Park Department, the Controller be and is
hereby requested to approve the following Requests for Funds:

- (a) Allotment of balance of funds appropriated for wages
of part-time pianists, pending receipt of supplemental
appropriation requested:
Approp. 7.651.140.000-Fees & Special Compensations - \$1,250.00
- (b) Allotment of additional funds for overtime for
employees-golf courses and Kezar Stadium
Approp. 7.654.111.000- Allowance Overtime Rec.Units- \$ 900.00
- (c) Allotment of balance of funds appropriated to
provide for rental of portable chemical toilets
for Nov. and Dec. for Lake Merced Sport Fishing Area.
Approp. 7.655.200.000-Contractual Services,
Lake Merced Sport Fishing - \$ 136.00
- (d) Allotment of balance of funds appropriated for
overtime for Commissary Division - to provide
inspection for concession sales at Kezar.
Approp. 7.653.111.000-Allowance for Overtime,
Commissary Division - \$ 183.00
- (e) Allotment of additional funds for purchase
of materials and supplies, specifically tanbark
for playgrounds, recreational supplies, hardware
for repairs, etc.
Approp. 7.651.300.000-Materials & Supplies, Gen. Div. \$15,000.00
- (f) To consolidate appropriations for wages in
conformity with adopted policy:

| <u>From Appropriation</u> | <u>To Appropriation</u> | |
|---------------------------|-------------------------|------------|
| 7.653.130.000 | 7.651.130.000 | |
| Wages Commissary | Wages-Gen.Div. | \$1,855.00 |
| 7.654.130.000 | " | |
| Wages-Recreational Units | " | \$3,378.00 |

* * * * *

(6) Transfer of Funds

On motion of Commissioner Moore, seconded by Commissioner
Zimmerman, the following resolution was adopted:

FINANCIAL TRANSACTIONSTransfer of Funds (Continued)Res. No. 2871Resolution No. 2871Transfer of
Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds:

| | | |
|---------------------------------|-------------------------------|----------|
| <u>FROM</u> Approp. 807,000.000 | <u>TO</u> Approp. 807,566.037 | \$300.00 |
| Contingencies | Equipment-North Beach | |

(To provide funds for purchase and installation of four (4) pool ladders at North Beach Recreation Center)

* * * * *

(7) Yacht Harbor Mooring Licenses

On motion of Commissioner Moore, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2872Resolution No. 2872Yacht Harbor
Mooring
Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

| <u>Cancellations</u> | <u>Effective Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|--------------------------------------|-----------------------|---------------------|------------------|
| (Permanent) | | | |
| CHASE, Dr. Robert N. | 10-1-57 | Eager Enprise | 82 |
| MANN, Norman C. | 9-1-57 | Lois Ann | 170 |
| VON HOFEN, Mrs. Opal & M. MALCOLM | 10-1-57 | Legonia | 134 |
| HICKS, James E. | 9-1-57 | Jimar | 173 |

| <u>(Temporary)</u> | | | |
|--------------------|---------|----------|-----|
| TWEEDY, Noble E. | 10-1-57 | Kristina | 171 |

| <u>Licenses</u> | | | |
|----------------------|---------|---------------|-----|
| (Permanent) | | | |
| HACKETT, Raymond W. | 10-1-57 | Eager Enprise | 82 |
| MANN, Norman C. | 9-1-57 | Lois Ann | 208 |
| VERMILLION, Frank G. | 10-1-57 | Legonia | 134 |
| DOELGER, Henry | 11-1-57 | Westlake II | 3 |

| <u>(Temporary)</u> | | | |
|--------------------|---------|-----------|-----|
| MASKELL, Donald B. | 10-1-57 | Satellite | 173 |

* * * * *

UNFINISHED BUSINESS(1) Improvements to Bay View Park

Mr. Funke reported on progress to date on the grading of the easterly portion of Bay View Park. He said that in accordance with the Commission's directions, plans have been prepared for an informal contract providing for the excavation and removal of approximately 336,000 cubic yards of material from Bay View Park. He reviewed the final plans and specifications as drawn and on motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2873
Improvement to
Bayview ParkResolution No. 2873

RESOLVED, that this Commission does hereby approve the plans and specifications for the excavation and removal of approximately 336,000 cubic yards of material from Bay View Park for the purpose of improving the park; and be it

FURTHER RESOLVED, that the Secretary is hereby authorized and instructed to publicly advertise and call for informal bids for said improvement work, the sealed proposals to be received not later than 2:00 p.m. on Monday, November 4, 1957.



UNFINISHED BUSINESS (Cont'd)

- (2) The Secretary then read a letter from Charles L. Harney, Inc., contracting and engineering firm, under date of October 12, 1957. Mr. Harney referred to Assessor's Block No. 4963 in the Bay View Park, Gilman Playground area and expressed his desire to work out some arrangement or trade whereby he can fill in the city-owned property and bring it up to ground level in connection with the development of the parking area for the baseball stadium.

The Commissioners discussed the property in question and the estimated amounts of fill material that would be required to bring the property up to ground level. As there were several undetermined factors in this matter, on motion of Commissioner Zimmerman, seconded by Commissioner Moore, Mr. Harney's letter was referred to Commissioner Coffman for his consideration and attention as part of the Major League Baseball Stadium Project. Commissioner Coffman said he would report the matter at the next business meeting.

* * * * *

NEW BUSINESS

- (1) McLaren Park Development

Mr. Harman presented preliminary plans for the development of McLaren Park which described a proposed realignment of roads and the establishment of temporary detour routes necessary during the first stages of park improvement. The plan proposed the relocation of Gilligan Drive over a new route from Persia Avenue on the west, to Mansell Street on the east. It also provided a new route from Mansell on the north to the intersection of Visitacion and Hahn Streets at the southerly part of the park. The proposed new routings made possible the designation of a 9-hole golf course layout in the park.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2874

Resolution No. 2874McLaren Park Development

RESOLVED, that this Commission does hereby approve in principle the realignment of roadways in McLaren Park as prepared and submitted by the Supervising Engineer of the descriptive preliminary sketch No. 3096 (part 1 of 2) and the General Manager and Staff are hereby authorized to proceed with the development of plans and specifications in accordance with said realignment of roadways in McLaren Park.

* * * * *

The Commission next reviewed the preliminary sketches for the construction of the 9-hole golf course in McLaren Park. The sketch showed proposed location of freeways, putting greens and practice driving range. Mr. Harman estimated 150,000 to 200,000 cubic yds. of dirt would be removed by cut and fill to establish the proper grades.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2874-A

Resolution No. 2874-ADevelopment of a 9-hole golf course

RESOLVED, that this Commission does hereby approve sketch No. 9 as prepared by the Supervising Engineer for the development of a full length Nine-Hole golf course in McLaren Park and the General Manager and Staff are hereby authorized and directed to proceed with the preparation of plans and specifications, for Commission approval, for construction of the golf course in accordance with the approved preliminary plans.

* * * * *

NEW BUSINESS (Cont'd)(2) Washington Square

Next presented were the final plans and specifications for the renovation and rehabilitation of Washington Square as prepared and submitted by Francis Joseph McCarthy, Architect.

Mr. Harman explained that the final drawings conformed to the ideas outlined in the previously approved preliminary sketches.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2875

Resolution No. 2875

Washington
Square
Rehabilitation

RESOLVED, that this Commission does hereby approve the final plans and specifications for the improvement of Washington Square as submitted by Francis Joseph McCarthy, Architect, the estimated construction cost for the work being \$49,500.00, and the General Manager and Secretary are hereby directed to make a public call for bids for which there will be sufficient alternate proposals on the bid form so that a reduction in the estimated construction cost can be obtained to approach the original cost estimate of \$43,000.00.

* * * * *

(3) Approval of Contract for Shrine East-West Football Game -
Kezar Stadium, Saturday, December 28, 1957.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2876

Resolution No. 2876

Shrine East-West
Football Game
Kezar Stadium

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the rental of Kezar Stadium to the Islam Temple Shrine East-West Football Committee for the staging of the annual All-Star East vs. West Football Game for the benefit of the Shriners Hospital for Crippled Children on Saturday, December 28, 1957, between the hours of 12:00 Noon and 6:00 P.M.; it being provided that no guarantee will be required but the cost of cleaning the stadium and other incidental expenses in connection therewith shall be borne by said Committee.

* * * * *

(4) Award of Contract: CONSTRUCTION OF STORYLAND, FLEISHHACKER
PLAYFIELD, SAN FRANCISCO, CALIFORNIA - to HUB PACIFIC BUILDING
COMPANY - \$147,750.00

The Secretary next read the sealed bids received and opened by him for the above captioned work on Tuesday, October 15, 1957, as follows:

| | <u>Amount of Bid</u> | <u>Alternates</u> |
|---|----------------------|--|
| a) HUB PACIFIC BUILDING CO. 1020 Doyle St. Menlo Park | \$149,850.00 | (Item 1, add \$5,690.00 (" 2, less \$ 250.00 (" 3, less \$1,850.00 |
| b) MARTINELLI CONSTRUCTION CO. 1580 Folsom St., S.F. | \$176,900.00 | (Item 1, add \$9,000.00 (" 2, less \$ 15.00 (" 3, less \$3,000.00 |
| c) WATKIN & SIBBALD 6 Bridge St. San Anselmo | \$184,392.00 | (Item 1, add \$6,891.00 (" 2, less \$ 60.00 (" 3, less \$4,536.00 |
| d) HENDERSON CONSTRUCTION CO. 33 Ritch St., S.F. | \$185,000.00 | (Item 1, add \$9,000.00 (" 2, less \$ 100.00 (" 3, less \$2,800.00 |

NEW BUSINESS (Cont'd)Award of Contract: STORYLAND.....

| | <u>Amount of Bid</u> | <u>Alternates</u> |
|-------------------------|----------------------|--------------------------|
| e) OSCAR PRESCO & SON | | |
| 1270 Missouri St., S.F. | \$193,169.00 | (Item 1, add \$12,132.00 |
| | | (" 2, less \$ 250.00 |
| | | (" 3, less \$ 5,798.00 |

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following Resolution was adopted:

Res. No. 2877Resolution No. 2877

Award of Contract
Hub Pacific Bldg.
Co. for con-
struction of
STORYLAND -
\$147,750.00

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for construction of STORYLAND to Hub Pacific Building Company, 1020 Doyle Street, Menlo Park, California, they being the lowest regular and responsible bidders therefor in the amount of \$147,750.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (5) Award of Contract: RESURFACING OF TENNIS COURTS - GOLDEN GATE PARK - ALAMO SQUARE to MALLOT & PETERSON-GRUNDY - \$5,987.00

The Secretary next read the sealed bids received and opened by him for the above captioned work, on Tuesday, October 15, 1957, as follows:

| | <u>Lump Sum Bid</u> |
|-----------------------------|---------------------|
| a) MALLOT & PETERSON-GRUNDY | |
| 2412 Harrison St., S.F. | \$ 5,987.00 |
| b) LORENTZEN COMPANY | |
| 2257 Market St., S.F. | \$ 8,917.00 |
| c) O. C. JONES & SONS | |
| 4th & Cedar Sts., Berkeley | \$11,494.00 |
| d) CHAS. L. HARNEY, INC. | |
| 575 Berry St., S.F. | \$20,740.00 |

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2878Resolution No. 2878

Award of Contract
MALLOT, PETERSON-
GRUNDY for
Resurfacing of
Tennis Courts-
Golden Gate
Park & Alamo
Square - \$5,987.00

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for RESURFACING OF TENNIS COURTS - GOLDEN GATE PARK and ALAMO SQUARE to MALLOT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California, they being the lowest regular and responsible bidders therefor in the amount of \$5,987.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.



(6) Ninth Annual Convention of California Association of Harbor-
masters and Port Captains, San Mateo, California

The Secretary read letter from Ralph H. Shaw, Park and Recreation Superintendent, San Mateo County, inviting attendance and representation at the California Association of Harbormasters and Port Captains Ninth Annual Convention to be held in San Mateo on November 8 and 9, 1957, and stressing the important questions that will be discussed regarding Small Craft Harbors and increased boat activities throughout California and noting that members of the California State Small Craft Harbor Commission will be present to take part in the overall conference.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2879

Resolution No. 2879

Authorizes
Commission
Secretary to
Attend 9th
Annual Conven-
tion-Cal. Assn.
Harbormaster &
Port Captains,
San Mateo

RESOLVED, that this Commission on recommendation of the General Manager does hereby authorize the Commission Secretary to attend the meeting of the California Association of Harbormasters and Port Captains in San Mateo on November 8 and 9, 1957; registration fees and other expenses related to this attendance to be borne by the department.

* * * * *

(7) Strybing Arboretum

Commissioner Moore reported that a professional advisory committee comprising of leading educators from Stanford University and the University of California, and experienced botanists had held a meeting at her home on Monday, October 14 and had thoroughly explored the Strybing Arboretum planning, program, and leadership standards. Minutes of the meeting are being prepared and will be sent to each Commissioner.

Commissioner Moore stated that Mr. Walther had submitted a full written report covering his European tour of botanical gardens and that a further report would be made regarding findings and recommendations.

It was Commissioner Moore's suggestion that the Commission give formal recognition to the fine services which Mr. Walther had rendered to the City during his many years as Supervisor and Director of the Arboretum.

On motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2880

Resolution No. 2880

Res. of Commend-
ation to be
transmitted by
Secty. to Mr.
Eric E. Walther,
Arboretum and
Botanical Superv.
upon his retire-
ment on 8-31-57.

RESOLVED, that this Commission does hereby express to Mr. Eric E. Walther, 074-Supervisor, Arboretum and Botanical Research, its appreciation of the faithful and valuable services which he has rendered to the people of San Francisco while employed by the Recreation and Park Department; and the Secretary is hereby directed to express and transmit by means of a resolution of commendation to him, this Commission's appreciation of work well performed.

* * * * *

(8) Sharon Building

Mr. Livermore, who had presented a proposal at the October 10 meeting that the Commission permit the San Francisco Museum of Theatrical Arts to occupy Sharon Building, again appeared before the Commission to further explain his proposal. He submitted plans for the improvement of the Sharon Building in connection with the Museum operation, stating that the expenses of such planning and all construction costs would be borne by the Museum Association.

NEW BUSINESS (Cont'd)

Mr. Kimbell, Superintendent of Recreation, advised the Commission that the tennis players who use the Golden Gate Park tennis courts adjacent to the Sharon Building had been assured that the Sharon Building would be made available to them on a limited basis when the new tennis clubhouse is completed. This assurance had been given because the new tennis clubhouse, to be constructed with 1955 Bond Funds, will be smaller than the original-ly planned due to the increased construction costs. Mr. Kimbell was concerned that any major expenditure for the improvement of the Sharon Building by the Museum Association might tend to deprive the tennis players of use of the Sharon Building.

Two-year lease
agreement for
use of Sharon
Building by
The San Francisco
Museum of Theatri-
cal Arts granted

In answer to Mr. Funke's questions, Mr. Livermore assured the Commission that the Museum had no long range plans beyond the proposed two-year lease period, stating that only a two-year use was contemplated. If the Museum program proved successful, another location would be rented or a building constructed elsewhere.

Mr. Funke suggested that the lease agreement contain a clause permitting the departmental use of the Sharon Building when such use would not be in conflict with the operation or interests of the museum. Mr. Livermore agreed, adding that there could be a stipulation that the newly constructed gallery could be securely closed off from the public when the building was used for tennis meetings or other purposes.

On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the Commission approved in principle the proposed two-year lease of the Sharon Building to the San Francisco Museum of Theatrical Arts as herein above outlined and with the further understanding that any proposed improvements would be subject to Commission approval, as well as the Art Commission and of the City departments concerned. The General Manager and Staff were authorized to prepare a formal lease agreement for Commission approval.

* * * * *

(9) Requested Reports

Commissioner Gallagher asked that the General Manager and Staff submit to his Commission at an early date those reports which he had earlier requested on:

- (a) Camp Mather
- (b) Recommendations for Expenditure of Fuhrman Bequest Funds.

Mr. Funke stated that the requested reports would be promptly prepared and submitted.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission, Commissioner Coffman declared the meeting adjourned at 4:45 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission



San Francisco, California
November 14, 1957

MINUTES

The One Hundred Fifty Fourth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, November 14, 1957, with President Louis Sutter presiding:

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz

* * * * *

APPROVAL OF MINUTES

There being no errors or omissions, the minutes of the regular meeting of October 24, 1957, were approved.

* * * * *

COMMUNICATIONS

- (1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2881

Resolution No. 2881

McLaren Park
Land Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing purchase of certain properties required for McLaren Park:

| <u>From</u> | <u>Lot Nos.</u> | <u>Block No.</u> | <u>Amount</u> |
|------------------|-----------------|------------------|-------------------|
| Jacques Lahanier | 17 and 18 | 6190 | \$1,000.00 |
| Ralph E. Borges, | 30 and 31 | 6212 | \$ 825.00 |
| | | <u>Total</u> | <u>\$1,825.00</u> |

* * * * *

- (2) From Lawrence J. Clarke, City Librarian, requesting that the Recreation and Park Department provide maintenance of the maintenance and landscaping at the new Merced Branch Library commencing November 24, 1957.

Library Request
for Landscape Main-
tenance at Merced
Branch Deferred.

Mr. Funke reported that his department has no funds to handle landscape maintenance at added branch libraries nor does the department have the personnel or equipment. He suggested that the Library Commission be advised that the work requested could not be done until such time as the Library Commission would make funds available to meet the cost involved.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the General Manager was authorized and directed to send a letter to that effect to Mr. Clarke, the City Librarian.

* * * * *

- (3) From Geo. J. Campbell, General Manager of the Ice Follies, inquiring as to whether the 22nd Annual Edition of the Ice Follies in June of 1958, would qualify for the floral plaque design in Conservatory Dell, Golden Gate Park. On motion of Commissioner Gallagher, seconded by Commissioner Coffman, the request was denied and the Secretary was authorized and directed to send a letter explaining the established policy.

Ice Follies
Request for
Floral Plaque
Denied.

COMMUNICATIONS (Cont'd.)

- (4) From L. T. McKelvey, Land Supervisor, Pacific Gas and Electric Company, requesting permission to install a handhole to the duct line which furnishes electrical power to the fountain located in front of the Palace of the Legion of Honor.

Approval, P.G. & E.
Request Installation
at Palace of
Legion of Honor

On recommendation of the Supervising Engineer and on motion of Commissioner Coffman, seconded by Commissioner Herz, the foregoing request was approved, the installation of the handhole to be made in accordance with Pacific Gas and Electric Company drawing No. SFL-332, dated October 24, 1957, and accompanying the letter of request.

* * * * *

- (5) From James M. FitzGibbon, Chairman, Special Events Committee, National Association of Letter Carriers, announcing the National Convention will be held in San Francisco in August of 1958 and requesting a floral plaque in Golden Gate Park and a picnic reservation in Beach Chalet area in August 1958.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2882

Resolution No. 2882

National
Letter Carriers'
Convention
August, 1958
Approval, Floral
Plaque at Conser-
vatory Dell &
Picnic at Beach
Chalet

RESOLVED that this Commission hereby approves installation of a floral plaque in the Conservatory Dell, Golden Gate Park during the week of August 24 - 30, 1958, as part of the National Association of Letter Carriers Convention, and

FURTHER, approves the reservation and use of the Beach Chalet area by the Letter Carriers Convention for a picnic on August 28, 1958.

* * * * *

Proposed Restaur-
ant Operation in
Vicinity of
Margaret S.
Hayward Play-
ground--No
Action Taken

- (6) From Robert J. Cort, Attorney, Cort and Finley, outlining the plans of his client, Mrs. June Sturgis, to establish a French Restaurant at the southwest corner of Golden Gate Avenue and Laguna Streets, across the street from Margaret S. Hayward Playground.

Mr. Cort was present and requested to address the Commission in connection with his client's application to the Board of Alcoholic Beverage Control for a beer and wine license at the proposed restaurant. He explained the type of operation and stated that he did not expect the Commission to take any official action on approval or disapproval at this time. His main purpose was to inform the Commission of the type of restaurant operation proposed so that when his client's application for a beer and wine license is filed with the Board of Alcoholic Beverage Control this Commission would be fully informed if any judgment is to be made in the matter. Members stated that the decision of issuance of licenses rests solely with the Alcoholic Beverage Control Board, and no action would be taken on the matter at this time.

- (7) From Commissioner Fred D. Parr, thanking all members of the Commission for their remembrances and good wishes for his recovery while in Stanford Hospital and advising that he expects to return to the Board in sixty days.

Members were most gratified to learn of Mr. Parr's safe recovery from a serious heart illness.

* * * * *

LETTERS OF INFORMATION - acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Newton B. Drury, Chief, California State Division of Beaches and Parks, transmitting a Statement of Purpose of the San Francisco



Maritime State Historical Monument, as adopted by the State Park Commission at its October 18th meeting. Mr. Drury thanks President Sutter for his help and looks forward to working with the Commission and staff in the acquisition and development of an historical monument at Aquatic Park.

- (2) From Joseph H. Dyer, Jr., Executive Secretary of the Art Commission, forwarding a copy of Resolution No. 6951, approving the working drawings of Washington Square as submitted.
- (3) From Robert J. Dickson, Secretary of the South End Rowing Club, Hyde and Jefferson Streets, protesting any proposal to close Lake Merced to recreational and boating activities and requesting the Commission to make every effort to keep the lake open.
- (4) From Miss Joyce Redeen, 1937 Stockton Street and from Mrs. J.C. Parrot, 16 Tiffany Avenue, commenting on the murals at Coit Tower (Referred to Commissioner Francis J. Herz).
- (5) From Martha P. McGinnis, Secretary of the Utile Dulci Club, expressing that organization's disapproval of the proposal to move the St. Francis Riding Academy to a location in Golden Gate Park, Referred to Commissioner Parr.

Letters of thanks from the following:

- (a) From Grace Perego, Realtor, expressing appreciation for beautification of triangle area at the intersection of Corbett Avenue and Market Street. (Referred to Mr. Duckel of Public Works).
- (b) From Race Chairman, M. Radicali, Mariposa Boat Club, Inc., for cooperation received for the 7th Annual Regatta held at Lake Merced.
- (c) From T. H. Eggers for the cooperation given to the Quarter-master Association Convention during its session in San Francisco.
- (d) Application for rental of Beach Chalet from 99th Engr. Co. of the Presidio for Saturday, November 9, 1957, for a dance and party, approved by the General Manager and recorded for ratification.

* * * * *

REPRESENTATIVES AND DELEGATES

- (1) Mr. Decker G. McAllister, Chairman of the Board of Trustees, California Academy of Sciences, and Brooks Walker, Chairman of the Academy Building Committee and Mr. Milton Pfleuger, Architect, appeared before the Commission in the interests of their proposal for the addition of a Library Annex to the group of buildings comprising the California Academy of Sciences in the Band Concourse of the Golden Gate Park.

Mr. Pfleuger submitted a full set of preliminary drawings of the proposed library annex including a plot plan showing the proposed location of the building which will be located to the rear of the Morrison Planetarium.

Mr. McAllister explained that the new construction will cost approximately \$600,000.00 and that substantial funds are now available, including a bequest from J. W. Maillard of approximately \$250,000.00. It is intended that the library will be a memorial to the late Alice Eastwood.

On motion of Commissioner Herz, seconded by Commissioner Coffman, the following resolution was adopted:

Res. No. 2883

Resolution No. 2883

RESOLVED, that this Commission, having reviewed preliminary drawings for the proposed library addition to the building group of the California Academy of Sciences does hereby approve preliminary plans for the library annex's construction as prepared by Milton T. Pfleuger, Architect, and shown on blueprints A-1, A-2, and A-3, under date of June 25, 1957, and filed with this Commission and

FURTHER, this Commission authorizes the California Academy of Sciences to further proceed with its plans for the erection of the Library Annex. subject to the approval of the Art and Planning Commission and other city departments concerned.

FINANCIAL TRANSACTIONS(1) Progress and/or Final Payments

On motion of Commissioner Callaghan, seconded by Commissioner Herz, the following resolution was adopted:

Res.No.2884Resolution No. 2884Progress and
or Final
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) BALBOA SOCCER STADIUM, Cont.#220 - Certif.#3412
To G.J.Collins-Wellnitz & DeNarde- 4th Payment - \$27,042.66
Period ending October 31, 1957.
- b) BALBOA RECREATION CENTER, Cont.#207-Certif.#3393
To Engstrum & Nourse - 7th Payment - \$73,242.00
Period ending October 31, 1957.
- c) GARFIELD NATATORIUM, Cont. #187 - Certif.#3343
To Cahill Construction Co.-13th & Final Pay't.- \$43,256.59
Period ending November 5, 1957.
- d) BERNAL FIELDHOUSE, Cont. #225 - Certif.#3413
To Antone Petersen & Sons - 3rd Payment - \$ 5,382.80
Period ending October 31, 1957.
- e) CONCERTS - GOLDEN GATE PARK BAND - Certif.#2358
To Ralph Murray, Director- 4th Payment - \$ 2,272.00
Period ending October 31, 1957, earned
\$12,879.46 of net contract of \$32,770.00.
- f) PLANS AND SPECIFICATIONS-IMPROVEMENTS & RECONSTRUCTION
OF KEZAR STADIUM- Certif. #2535
To Thomas F.Chace, Consulting Engineer
2nd and final payment - \$ 1,150.80
Period ending Nov.11, 1956, earned
\$6,670.80 of net contract for \$6,670.80.
- g) PLANS & SPECIFICATIONS-DEVELOPMENT STORYLAND- Certif.#3371
To J. Francis Ward, Architect - 2nd payment - \$ 8,274.00
Period ending Nov. 4, 1957, earned
\$15,774.00 of net contract for \$19,050.00.
- h) UTILITIES-GYMNASIUM BUILDING AT HUNTER'S POINT
To Housing Authority of the City and County
of San Francisco, reimbursement for utilities
used in operation of Hunter's Point
Gymnasium, July - October 1957 - \$ 413.51
- i) ON SALE BEER LICENSE - HARDING CAFE
To Department of Alcoholic Beverage Control,
for year ending December 31, 1958 - \$ 84.00
- j) RENTAL LEVI STRAUSS PLAYGROUND
To Levi Strauss Co. rental for
period March 1, 1957 to March 1, 1958 - \$ 1.00
- k) TAXES - CAMP MATHER LAND
To Tuolumne County Tax Collector,
for period July 1, 1957 to June 30, 1958 - \$ 848.34
- l) TAXES - SHARP PARK LAND
To San Mateo County Tax Collector
for period July 1, 1957 to June 30, 1958 - \$ 3,658.30
- m) McLAREN PARK GOLF COURSE, Cont.#3403
To E. Elmore Hutchison, for architectural
services rendered - \$ 2,100.00
Period ending October 24, 1957.

* * * * *

FINANCIAL TRANSACTIONS (Cont'd)

(2) Modification of Contracts

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2885

Resolution No. 2885

Modification
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) KEZAR STADIUM IMPROVEMENTS AND RECONSTRUCTION
PLANS AND SPECIFICATIONS - Certif. #2535
To Thomas F. Chace, Consulting Engineer,
Adjustment of Contract to actual cost of
construction, a DECREASE - \$ 229.20
(Original amount of contract - \$6,900.00)
(10% of actual cost of
(construction - \$66,708.01) - 6,670.80)
(Decrease in contract - 229.20)
- b) BALBOA REC. CENTER, Cont. #207 - Certif. #3393 - Modif. #9
To Engstrum & Nourse, for life guard
chair, an INCREASE - \$ 191.22
- c) BALBOA RECREATION CENTER, Cont. #207 - Certif. #3393 - Modif. #10
To Engstrum & Nourse, to install Bondsit,
waterproofing primer, etc., an INCREASE - \$ 517.05
- d) BALBOA REC. CENTER, Cont. #207 - Certif. #3393 - Modif. #11
To Engstrum & Nourse, to furnish and install
metal panels with hinged doors and screw-
driver cam locks, an INCREASE - \$ 141.39
- e) McLAREN PARK GOLF COURSE, Cont. #3403 - Modif. #1
To E. Elmore Hutchison, make site survey
to determine exact location of proposed
fairways and make test borings, an INCREASE - \$1,950.00

* * * * *

(3) Extension of Time

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2886

Resolution No. 2886

Extension of
Time Approved

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following extension of time:

- a) GARFIELD REC. CENTER - Cont. #187 - Certif. #3343
To Cahill Construction Co., an extension of 20 calendar
days, thru November 12, 1957, Modifications No. 12
and No. 13 certified by Controller on Oct. 29, 1957.
- b) ALTERATIONS - BERNAL FIELDHOUSE, Cont. #225 - Certif. #3413
To Antone Petersen & Sons, an extension of 30 calendar
days, thru December 20, 1957, to allow time for extensive
changes required to meet provisions of the City Building
Code, as per Modification No. 1.

* * * * *

FINANCIAL TRANSACTIONS (Cont'd)

- (4) Request to Controller to approve use of permanent salary appropriation funds for payment of temporary replacement employment:

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2887

Resolution No. 2887

Request Approved
Use Permanent
Salary Approp.
Funds- Temporary
Replacement
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

| <u>Reqs.Nos.</u> | <u>REPLACING</u> | <u>REASON</u> | <u>PERIOD</u> | <u>AMOUNT</u> |
|------------------|---------------------------------|-------------------------------------|-------------------|---------------|
| | <u>C-104 JANITOR</u> | | | |
| T-2342 | Herbert Green | Sick lv.w/o pay | 10/18/57- 3/17/58 | \$1,500.00 |
| T-2347 | John Walsh | Lv.w/o pay | 11/ 4/57-11/27/57 | 250.00 |
| T-2359 | Beaumont Ready | Lick Lv.w/o pay | 11/ 6/57-12/ 5/57 | 300.00 |
| | <u>O-58 GARDENER</u> | | | |
| T-2190 | S. Alboff | Sick Lv.w/o pay | 10/10/57-12/16/57 | \$ 720.00 |
| T-2345 | James G.Sullivan | -ditto- | 10/31/57- 1/30/58 | 990.00 |
| T-2348 | Frank Pratini | Compensation w/o pay | 11/ 4/57- 4/ 3/58 | 1,650.00 |
| T-2214 | G. Marengo | Sick Lv.w/o pay | 11/ 5/57-12/16/57 | 493.75 |
| | <u>O-76 NURSERYMAN, CHIEF</u> | | | |
| T-2343 | Jack Spring | Working in higher classification | 10/18/57- 1/17/58 | 1,500.00 |
| | <u>R-56 PLAYGROUND DIRECTOR</u> | | | |
| T-2327 | Aileen G. Jones | Sick Lv.w/o pay | 10/ 8/57-12/ 1/57 | 692.63 |
| T-2331 | Granvel Jackson | Lv.w/o pay | 11/10/57- 3/28/58 | 1,415.00 |

* * * * *

- (5) Request Controller for Warrants to Pay Damage Claims

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2888

Resolution No. 2888

Request for
Warrants to
Pay Damage
Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance No. 8246:

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|----------------------|--|---------------------------|---------------|
| Martinelli Const.Co. | Damage to Pinelake Rec.Area | May 25-26,1957 | \$293.64 |
| M. Telesmanic | Breakage truck window 170 Diamond St. | Aug.6,1957 | 15.73 |
| George Legeas | Window breakage 25 Edward St. | Sept.3 - Sept. 22,1957 | 42.26 |
| | Total - | | \$351.63 |

* * * * *

FINANCIAL TRANSACTIONS (Cont'd)(6) Request for Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2889Resolution No. 2889Request for Funds.

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Requests for Funds:

- a) To provide funds for 1957-1958 taxes on Camp Mather Land - (\$848.34)
 - (1) Allot - Approp. 7.659.870.000 - Taxes \$ 800.00
 - (2) Transfer from Approp. 7.659.200.000
(Contractual Services) to Approp. 7.659.870.000- 48.34
- b) To allot funds appropriated for Sharp Park Taxes, (with the understanding that it is paid under protest and this Commission officially records its objection to the increase of assessment levied by the San Mateo County Assessor, and the consequent increase in the Sharp Park Taxes for the 1957-58)

| | | |
|-------------------------------------|---|------------|
| Appropriation 7.651.870.000 - Taxes | - | \$1,140.00 |
|-------------------------------------|---|------------|
- c) To allot balance of funds appropriated for payment of damage claims.

| | | |
|---------------------------------------|---|-----------|
| Appropriation 7.651.804.000 Judgments | - | \$ 510.00 |
|---------------------------------------|---|-----------|

* * * * *

- (7) Request for Supplemental Appropriation in the amount of \$2,718.30 from such funds as are legally available to the credit of:

The Commission next considered the requirement of additional monies to supplement the amount budgeted to pay the tax bill on the Sharp Park Golf Course Land.

The Secretary reported that the Sharp Park taxes for 1956-1957 were \$1,139.64. The new assessment in 1957-1958 by San Mateo County Appraiser was \$93,950. This was later cut in half to \$46,975 due to Commission's objections to the increase. Resolution No. 2698, May 23, 1957).

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2890Resolution No. 2890

Req. for a Supplemental Approp. of \$2,718.30 for payment of taxes on Sharp Park Land

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller to approve a supplemental appropriation in the amount of \$2,718.30 from such funds as are legally available to the credit of Appropriation 7.651.870.000, to provide funds required to meet the increase tax bill for Sharp Park Land for 1957-58.

| | | |
|-------------------------------------|------------|----------|
| 1957-1958 Taxes - Sharp Park Lands- | \$3,858.30 | |
| Amount appropriated | - | 1,140.00 |
| Supplemental approp. required | - | 2,718.30 |

And be it

FURTHER RESOLVED, by this Commission that this increased amount in the Sharp Park land taxes, when paid shall be paid under protest and this Commission officially records its objection to the increase of assessment levied by the San Mateo County Assessor and the consequent increase in the Sharp Park taxes for the 1957-1958.

* * * * *

FINANCIAL TRANSACTIONS (Cont'd)(8) Orders for Service and Work

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2891

Resolution No. 2891

Orders for
Service or
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

- a) Order for Service to Leon Carlen, 693 University Avenue, San Francisco, for installation of filler boards for bleachers at Garfield Rec. Center - \$284.00
- b) Order for Service to Charles L. Harney, Inc., 575 Berry Street, San Francisco, for removal of approximately 336,000 cu. yards of dirt and rock to create a more or less level area at Easterly portion of Bayview Park - \$ 33.60
- c) Order for Service to Mohrdick Electric Company, 155-2nd St., San Francisco, for the installation of the outdoor lighting requested because of inadequate lighting at the entrance to the building. - Rossi. \$147.00

* * * * *

UNFINISHED BUSINESS

- (1) President Sutter reported that he, Commissioner Coffman and Commissioner Gallagher, accompanied by Messrs. Funke, McDevitt, Harman and Lang, made a personal inspection of the Crocker-Amazon Tract since the area had been vacated by the San Francisco Housing Authority. Due to the many changes that have been made on the property during its occupancy by various governmental agencies during the last seventeen years, it is readily apparent that the best way in which to restore the premises is to have the San Francisco Housing Authority complete the rehabilitation and restoration before returning the tract to the city.

On motion of Commissioner Coffman, seconded by Commissioner Gallagher the following resolution was adopted:

Res. No. 2892

Resolution No. 2892

Restoration of
Crocker-Amazon
Tract for
Recreational Use

WHEREAS Mayor Christopher and the Public Utilities Commission have approved the request that the Crocker-Amazon Tract be made available and returned to this Commission, and

WHEREAS upon the urging of the Mayor, the Public Utilities Commission and this Commission, the San Francisco Housing Authority has now terminated its occupancy of the Crocker-Amazon Tract, and

WHEREAS having vacated the premises the San Francisco Housing Authority has an obligation to the Public Utilities Commission and to this Commission to restore and rehabilitate the entire Crocker-Amazon area to its original condition as a recreational facility, all in accordance with the terms of the original agreement with the federal government when upon moving into the Crocker-Amazon Tract in May 1946, the San Francisco Housing Authority assumed all liabilities and responsibilities for the complete rehabilitation of the area; now therefore, be it

RESOLVED that this Commission with the approval of the Public Utilities Commission does hereby place before the

UNFINISHED BUSINESS (Cont'd.)

San Francisco Housing Authority its urgent demand that the San Francisco Housing Authority proceed forthwith in the restoration and rehabilitation of the entire Crocker-Amazon Tract to its original condition as a recreation facility, as set forth and outlined in the complete set of plans and specifications on the ground development and structures originally erected on the Crocker-Amazon Tract on file in this office and copies of which were furnished to the San Francisco Housing Authority at the time of its occupancy in May of 1946.

* * * * *

(2) Assembly Bill 1400 - Palace of Fine Arts

Assembly Bill 1400
Palace of Fine Arts

The Secretary reported that the Commission's request for an opinion from the City Attorney on the legality of a proposed transfer of title of the Palace of Fine Arts property to the State of California as called for in Assembly Bill 1400, is presently being prepared by the City Attorney. Several questions relating to title have delayed the City Attorney in reaching his conclusions. It is expected that the opinion will be issued within the next thirty-day period.

* * * * *

- (3) Commissioner Herz reported that Mr. Bert Walker, Curator of the J.D. Randall Jr. Museum, had submitted a list of materials and supplies that would be most helpful to the museum's operation. The main items were related to a public address installation, motion picture projectors and intercommunication set. He recommended that the Commission recommend the expenditure from the Louella Lewis Bequest Fund to acquire the equipment, there being sufficient funds available in the accumulated dividends and interest from the Louella Lewis Bequest stockholdings.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2893

Resolution No. 2893

Lewis Bequest
Fund for Supplies
for Junior Museum

RESOLVED, that for the best interests and proper operation of the J. D. Randall Jr. Museum, this Commission does hereby request the Controller to approve an expenditure of \$1,012.27 from the Louella Lewis Bequest Fund to meet the purchase cost for equipment requested under requisitions of Bert Walker, Museum Curator, under date of October 10, 1957.

* * * * *

(4) Recommendations for Expenditures from the Fuhrman Bequest

Fuhrman Bequest

In compliance with the request of Commissioner Gallagher, Mr. Funke submitted a report encompassing seven possible improvements to Golden Gate Park which might qualify for accomplishment through use of Fuhrman Bequest funds.

There presently remains in the Fuhrman Bequest an existing balance of \$74,138.00. At Commissioner Gallagher's request the report was referred to his committee for study and later decision.

* * * * *

(5) Report of Business Manager on Camp Mather

Camp Mather

In compliance with the request of Commissioner Gallagher and in the absence of Mr. Hoyt, Mr. Funke submitted a statement on Camp Mather Receipts and Expenditures for The Two Years, 1956 and 1957, as compiled by Mr. Hoyt, Business Manager.



UNFINISHED BUSINESS (Cont'd)Camp Mather
(Cont'd)

The Commission received the statement for review. No action was taken pending the Business Manager's submission of more detailed information on the camp operation.

NEW BUSINESSRequest for
Equestrian Center
in Golden Gate Park

The Secretary reported that Supervisor Clarissa McMahon had introduced to the Board of Supervisors a proposed resolution urging this Commission to recognize the necessity for an equestrian center in Golden Gate Park and to report ways and means for its provision.

This resolution was prompted by the general report that the St. Francis Riding Academy, 701-7th Avenue, would soon go out of business and there would be no public stable accommodations to serve Golden Gate Park.

A draft of the resolution which is presently in the Education, Recreation and Parks Committee of the Board of Supervisors was read in full. Pending final action by the Board of Supervisors President Sutter referred the entire matter to Commissioner Parr, Chairman of Equestrian Matters.

(2) Award of Contract - CONCRETE BLEACHERS AT FUNSTON PLAYGROUND to MORRIS DALEY - \$169,650.00.

- | | |
|--|--------------|
| (a) MORRIS DALEY | \$169,650.00 |
| 1145 California Drive, Burlingame | |
| (b) BARRETT CONSTRUCTION COMPANY | \$176,000.00 |
| 1800 Evans, S.F. | |
| (c) MARTINELLI CONSTRUCTION CO., INC. | \$178,000.00 |
| 1580 Folsom St., S.F. | |
| (d) M & K CORPORATION | \$178,800.00 |
| 519 California St., S.F. | |
| (e) ROBERT L. WILSON | \$182,300.00 |
| 850-29th St. Oakland | |
| (f) ARNTZ BROS. | \$183,445.00 |
| 1745 Filbert St., S.F. | |
| (g) MAC DONALD, YOUNG & NELSON, INC. | \$185,000.00 |
| 600 California St., S.F. | |
| (h) C.J. COLLINS CO. & WELLNITZ-DE NARDE | \$186,795.00 |
| 2166 Market St., S.F. | |

Mr. Funke reported that the low bid of \$169,650.00 was \$30,020.00 higher than the funds available for this project and he recommended that the Commission request a supplemental appropriation in that amount from the unappropriated balance of the 1955 Bond Fund.

On motion of Commissioner Gallagher, seconded by Commissioner Herz the following resolution was adopted:

Res. No. 2894

Resolution No. 2894

Award of Contract to
MORRIS DALEY, GENERAL
CONTRACTOR for CON-
CRETE BLEACHERS AT
FUNSTON PLAYGROUND-
\$169,650.00

RESOLVED that this Commission, on recommendation of the General Manager, Does hereby award a contract for Concrete Bleachers at Funston Playground, to MORRIS DALEY, GENERAL CONTRACTOR, 1145 California Drive, Burlingame, California, he being the lowest and responsible bidder therefor, in the amount of \$169,650.00, subject to the approval of a request to the Board of Supervisors for an extension of sixty days time limitation for awarding said contract, to January 26, 1958, this extension being required to allow sufficient time

NEW BUSINESS (Cont'd.)

Resolution 2894
(Continued)

for the appropriation of additional funds required to award the contract; all other bids having been rejected, and, be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and, be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

...(3)

Request for a Supplemental Appropriation of \$30,020.00 to
Award Contract for CONCRETE BLEACHERS AT FUNSTON PLAYGROUND

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Resolution No. 2895

Res. No. 2895

Req. for A
Supplemental
Approp. of
\$30,020.00 to
Award Contract to
Morris Daley, Gen.
Contractor for
CONCRETE BLEACHERS
AT FUNSTON PLAYGROUND

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors and the Controller for a Supplemental Appropriation in the amount of \$30,020.00 from the Unappropriated Balance of the 1955 Bond Fund, to the credit of Appropriation 817,000,003 - Funston Playground Bleachers to permit the award of the contract to the lowest responsible bidder in response to the formal call for bids, the firm of Morris Daley, General Contractor, whose proposal was \$169,650.00.

* * * * *

(4)

Award of Contract: CONCRETE BLEACHERS AT SILVER TERRACE
PLAYGROUND, SAN FRANCISCO, CALIFORNIA - to ANTONE PETERSEN
& SONS - \$143,647.00.

The Secretary next read the sealed bids received and opened by him for the above captioned work on Thursday, November 7, 1957, as follows:

| | |
|--|--------------|
| (a) ANTONE PETERSEN & SONS 2758 San Bruno Ave., S.F. | \$143,647.00 |
| (b) MORRIS DALEY, GENERAL CONTRACTORS 1145 California Drive, Burlingame | \$144,231.00 |
| (c) BARRETT CONSTRUCTION CO. 1800 Evans St., S.F. | \$146,500.00 |
| (d) F.O. PEARCE CO. 54 Charles Hill Road, Orinda | \$149,579.00 |
| (e) MARTINELLI CONSTRUCTION CO. 1580 Folsom St., S.F. | \$150,000.00 |
| (f) ADAM ARRAS & SON 855 Treat Ave., S.F. | \$150,479.00 |
| (g) ROBERT L. WILSON 850-29th St., Oakland | \$151,400.00 |
| (h) C.J. COLLINS CO. & WELLNITZ-DENARDE 2166 Market St., S.F. | \$151,448.00 |
| (i) MAC DONALD, YOUNG & NELSON, INC. 600 California St., S.F. | \$157,500.00 |
| (j) M & K CORP., 519 California St., S.F. | \$158,000.00 |
| (k) S & K CORP. 48 South Linden Ave., So. S.F. | \$164,590.00 |



NEW BUSINESS (Cont'd.)

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2896Resolution No. 2896

Award of Contract
Antone Petersen &
Sons, 2758 San Bruno
Ave., for CONCRETE
BLEACHERS, SILVER
TERRACE PLAYGROUND-
\$143,647.00.

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for CONCRETE BLEACHERS AT SILVER TERRACE PLAYGROUND to Antone Petersen & Sons, 2758 San Bruno Ave., San Francisco, California, they being the lowest regular and responsible bidders therefor in the amount of \$143,647.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

(5) Movable Cages at Zoo

Mr. Harman, Supervising Engineer, submitted a report outlining plans for the first step in the development of the master plan of the San Francisco Zoological Gardens as outlined in Commissioner Moore's report and adopted by the Commission. Funds for the work are included in the current budget. First step consists of providing movable cages for the monkeys and birds, replacing the badly dilapidated structures now in use.

It is proposed that specifications permit receiving bids on twelve cages of three different types and providing alternates in the bidding so that deductions can be made to keep the contract within the funds available.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2897Resolution No. 2897

Movable Cages for
Zoo

RESOLVED, that this Commission does hereby approve plans for the provision of movable cages at the San Francisco Zoological Gardens in accordance with the report submitted by the Supervising Engineer; and the General Manager and Secretary are hereby authorized to call for bids in accordance with said report, the plans and specifications to be so drawn as to permit an award of contract within the budget funds available in the amount of \$24,000.00.

* * * * *

(6) Report on Lake Merced Aquatic Program

Report on Lake Merced
Aquatic Program

Mr. Funke reported that an acceptable compromise solution had been reached regarding regulatory measures at Lake Merced. In a meeting with representatives of the Associated Sportsmen; the State of California Department of Fish and Game and Mr. James Turner, Chief of the San Francisco Water Department, it was mutually agreed that the Water Department will continue to permit bank fishing at Lake Merced and will not object to the construction of an aquatic center. The Commission has been asked to increase its patrolling services and provide additional sanitary services and to totally eliminate motor boat and swimming uses at Lake Merced.

* * * * *

NEW BUSINESS (Cont'd.)(7) Coit Tower Murals ReportCoit Tower Murals
Report

Commissioner Herz made a progress report on his investigation of the murals at Coit Tower. Withholding his final recommendation he stated that at present it is his opinion that removal or replacement of the present murals is not desirable. The proper solution appears to be a refurbishing and repair of the present murals and the taking of effective steps to reduce the acts of vandalism which are constantly damaging the works of art.

* * * * *

(8) Report on Improvements to Fleishhacker PlayfieldReport on Improve-
ments to
Fleishhacker
Playfield

Mr. Funke reported that under Mr. Rolph's direction a complete cleanup and paintup improvement had been made at the Fleishhacker Playfield. He stated that the Southern Pacific locomotive is in popular use by the youngsters, that the cable car has been painted and repaired and that the general area is attractive. He invited the Commissioners to inspect the property.

* * * * *

Date Set for Next
Regular Meeting
Wednesday, 3 P.M.
Nov. 27, 1957

Thursday, November 28, 1957, being Thanksgiving Day,
President Sutter set the date of the next regular meeting
for Wednesday, November 27, 1957.

ADJOURNMENT

There being no further business to come before the Commission
President Sutter declared the meeting adjourned at
4:45 P.M..

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission



M I N U T E S

The One Hundred Fifty-Fifth Regular Meeting of the Recreation and Park Commission was called to order at 3:20 P.M., on Friday, November 29, 1957, with President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.
Miss Jane E. Zimmerman

* * * * *

APPROVAL OF
MINUTES

There being no errors or omissions, the minutes of the regular meeting of November 14, 1957, were approved.

* * * * *

COMMUNICATIONS

- (1) From Frank Talcott, Realtor, 704 Market Street, requesting consideration of the possible leasing of a parcel of land in Bayview Park for a radio beam station for a period of ten years.

The Secretary explained that after talking with Mr. Talcott, it was disclosed that the radio station would operate for a commercial use which is in conflict with Commission's policy and Charter provisions. Mr. Funke said that the proposed installation might also interfere with the proposed development of the park. Therefore, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the foregoing request was denied.

* * * * *

- (2) From L. McKelvey, Land Supervisor, Pacific Gas and Electric Co., requesting permission to install an anchor on department property in the green belt area which will provide power to the Midtown Terrace and Forest Knolls subdivisions.

On recommendation of the Supervising Engineer and on motion of Commissioner Gallagher, seconded by Commissioner Zimmerman, the foregoing request was approved; the installation of the anchor to be made in accordance with the Work Order No. 1408-H, (1315) which accompanied the letter of request. (P.G. & E. Drawing 1-6071)

* * * * *

- (3) From Robertson Pratt, Professor of Pharmacognosy and Antibiotics, University of California Medical Center, San Francisco, requesting that a small spot be set aside in the park nursery for the cultivation of the opium poppy plants, the work to be under license and supervision of the Bureau of Narcotics.

Mr. Funke asked the Commission to consider the seriousness of assuming responsibility of safe-guarding and protecting the University's experimental garden. At the direction of President Sutter and concurrence of members, consideration will continue to the next meeting during which time the General Manager was asked to obtain detailed information from Professor Pratt.

* * * * *

- (4) From Charles J. Benson, President of the S.F. Council, Navy League of the United States, requesting the installation of a floral plaque in Conservatory Dell during the first week of May 1958 in observance of the Navy League's 56th Annual Convention, to be held in San Francisco at that time.

COMMUNICATIONS (Continued)

- (4) Mr. Funke recommended approval providing that the Navy League Convention qualifies as a national meeting. On motion of Commissioner Zimmerman, seconded by Commissioner Moore, the following resolution was adopted:

Res.No.2898Resolution No. 2898

Navy League
request for a
floral plaque
approved

RESOLVED, that this Commission hereby approves the installation of a floral plaque in the Conservatory Dell, Golden Gate Park, during the first week of May 1958, as part of the Navy League 56th Annual Convention provided this gathering qualifies as a national meeting.

* * * * *

- (5) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors a resolution authorizing acquisition by the City by eminent domain proceedings of certain real property required for the Bayview Stadium for the Major League Baseball. The sum of \$40,000.00 is mentioned in the resolution as the preliminary estimated cost of acquisition of private property within the project site exclusive of lands owned by Charles Harney, State and the City.

President Sutter reported that he had approved the resolution and recommended the Commission's formal action for approval. On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No.2899Resolution No. 2899

Resolution
authorizing
eminent domain
to acquire
Bay View site
for stadium

RESOLVED, that this Commission, having reviewed the requirements, does hereby find and declare that the acquisition of certain real property in the vicinity of Bayview Park is required and necessary in the public interest for the establishment of the proposed Bayview Stadium and necessary appurtenances thereto including a public off-street parking facility and access road to and therefrom; does hereby approve for submission to the Board of Supervisors a resolution prepared by the Director of Property, authorizing acquisition of the required properties; the preliminary estimated cost being \$40,000.00.

* * * * *

As a companion measure to the foregoing resolution, on motion of Commissioner Gallagher, seconded by Commissioner Herz, the the following resolution was adopted:

Res. No.2900Resolution No. 2900

Request for
Supplemental
Appropriation
\$40,000 for
acquisition
of real pro-
perties for
Bayview Stadium.

RESOLVED that this Commission, having found and declared that it is in the public interest to acquire by eminent domain proceedings certain real property for public park purposes as a site of the proposed Bayview Stadium, does hereby request the Mayor, Controller, and Board of Supervisors to approve a supplemental appropriation in the amount of \$40,000.00 from such funds as are legally available to the credit of Appropriation 7.657,604.000 to provide funds required for certain real property in connection with the site of the proposed Bayview Stadium, the acquisition of which will provide land for public park purposes including the Bayview Stadium, public off-street facilities and access road to and therefrom.

* * * * *

- (6) From Mrs. Louis Lengfeld, National President of United Voluntary Services, requesting permission to stage an exhibition match of four outstanding professional golfers at Harding Park Golf Course on Saturday, December 14, 1957, for the purpose of promoting and encouraging support of the aims of the United Voluntary Service.



COMMUNICATIONS (CONTINUED)

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the foregoing request was approved.

* * * * *

LETTERS OF INFORMATION - Acknowledged by Secretary and/or referred to General Manager for appropriate action:

- (1) From Alfred G. Cinelli, giving notice of an Assignment of Claims of a contract of John W. Gloe, architect, in connection with planning of the Hayes Valley Recreation Center and requesting payments due thereunder. Referred to Secretary and Business Manager.
- (2) From Mrs. Thomas R. Best, Corresponding Secretary of the Great Highway Club, recording that organization's opposition to the establishment of stables or riding academies in Golden Gate Park and requesting notification and the privilege of hearing when the matter comes before the Commission. Referred to the Secretary.
- (3) Application for the rental of the Beach Chalet by the West of Twin Peaks Council, Knights of Columbus, on Friday evening, December 20, 1957, for a Christmas party for children. Approved by General Manager and entered for ratification. Ratified.

* * * * *

FINANCIAL TRANSACTIONS(1) Progress and/or Final Payments

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2901

Resolution No. 2901

Progress and
or Final
Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Progress and/or Final Payments:

- a) INSTALLATION OF CEMENTITIOUS LINING IN HOT WATER STORAGE TANKS AT POTRERO HILL AND SUNSET RECREATION CENTERS, OSM #202
To C.R. Reichel Engineering Co.-
1st and final payment, Period ending
November 12, 1957 - \$ 542.00
- b) MC LAREN PARK LAND - Lots 14 & 15 - Block 6186
To James W. Reinfield, Tax Collector
for lots deeded to the State of California,
required for McLaren Park - \$ 10.00
- c) EUREKA VALLEY FIELDHOUSE, Cont.#234-Certif.3421
To L.J.McDermott - 3rd & Final Payment
Period ending Nov. 11, 1957 - \$1,016.28

* * * * *

(2) Modification of Contract

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 2902

Resolution No. 2902

Modification
of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

FINANCIAL TRANSACTIONS (Cont'd)Modification of Contract (Continued)

- a) BALBOA SOCCER STADIUM, Cont. #220, Certif. #3412, Modif. #1
 To C.J. Collins-Wellnitz & Deharde, to
 construct concrete dugouts in accordance
 with C.O. No. 1, an INCREASE - \$1,639.00

* * * * *

(3) Extension of Time

On Motion of Commissioner Zimmerman, seconded by Commissioner
 Gallagher, the following resolution was adopted:

Res. No. 2903Resolution No. 2903Extension of
Time approved

RESOLVED, that this Commission, on recommendation of the
 General Manager, approves the following extension of time:

- a) McLAREN PARK GOLF COURSE, Cont. #3403

To E. Elmore Hutchison, an extension of 176 calendar days,
 from August 8, 1957 to Feb. 1, 1958, required to allow
 additional time to conduct studies in connection with the
 moving of Gilligan Drive and the resultant rearrangement
 of park roads, -negotiations which involve the Department
 of Public Works and the Traffic Division of the Police
 Department.

* * * * *

(4) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner
 Zimmerman, the following resolution was adopted:

Res. No. 2904Resolution No. 2904Yacht Harbor
Mooring
Licenses

RESOLVED, that this Commission, on recommendation of the
 General Manager, does hereby approve the cancellation of the
 following Yacht Harbor Mooring Licenses:

| <u>Cancellations</u> | <u>Effective Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|---------------------------|-----------------------|---------------------|------------------|
| (Permanent) | | | |
| BIGGINS, Paul | 11-1-57 | Pooh Bear | 15 |
| NEVERMONT, Don | 10-1-57 | Carol | 84 |
| <u>Temporary Licenses</u> | | | |
| ESHERICK, Joseph | 11-1-57 | Coral | 9 |
| SULLIVAN, Warren | 8-1-57 | 28-B-887 | 169 |

LICENSES:

(Permanent)

| | | | |
|------------------|---------|-------|----|
| ESHERICK, Joseph | 11-1-57 | Coral | 15 |
| TAYLOR, Don | 10-1-57 | Carol | 84 |

* * * * *

(5) Order for Service or Work

On motion of Commissioner Gallagher, seconded by Commissioner
 Herz, the following resolution was adopted:

Res. No. 2905Resolution No. 2905Order for
Service or
Work

RESOLVED, that for the best interests and proper conduct of
 the Recreation and Park Department, the Controller be and is
 hereby requested to approve the following order for service
 or work:

- a) UPPER NOE PLAYGROUND -

Installation of protective window screens -
 To Michel & Pfeffer Iron Works Inc. - \$739.00

* * * * *

UNFINISHED BUSINESS

(1) Rental of Polo Stadium, Summer Dog Show, July 6, 1958,
Golden Gate Kennel Club

The Secretary reported that Mr. Robert Wiel, Secretary of the Golden Gate Kennel Club, who had applied for rental of the Polo Stadium at the October 24th meeting had confirmed by letters acceptance of the terms and conditions of rental. Mr. Funke recommended approval.

On motion of Commissioner Herz, seconded by Commissioner Zimmerman, the following resolution was adopted:

Res. No. 2906

Resolution No. 2906

Rental of Polo Stadium
7-6-58 to Golden Gate
Kennel Club

RESOLVED that this Commission, on recommendation of the General Manager, does hereby approve the rental and exclusive use of the Polo Stadium in Golden Gate Park for the Golden Gate Kennel Club Summer Dog Show for one day, July 6, 1958 at a minimum rental fee of \$250.00 or 10% of the gross receipts, whichever is greater, this rental to be subject to the terms and conditions of the Commission's standard rental contract, providing adequate insurance coverage and requiring the applicant to guarantee return of the premises in a clean condition satisfactory to the Commission.

(2) Aquatic Park Senior Center

Mr. Victor Abrahamson, Architect, and Miss Florence Vickery, Director of the Senior Center at the Aquatic Park appeared before the Commission to submit for approval the final plans and specifications for improvements to the Aquatic Park building in conjunction with the Senior Center's use of the premises. The Commission reviewed the plans which provide for a new entrance way, new sidewalk construction, ceiling improvements and painting.

Res. No. 2907

On motion of Commissioner Herz, seconded by Commissioner Moore the following resolution was adopted:

Resolution No. 2907

Improvements to
Senior Center at
Aquatic Park

RESOLVED that this Commission does hereby approve the final plans and specifications for improvements to the Aquatic Park building in conjunction with the Senior Center's use of the premises as prepared by Victor Abrahamson. The estimated construction cost of work being \$6800; the General Manager and Secretary are hereby authorized to call for bids for work in accordance with the approved plans and specifications, but limited to the extent of available budgeted funds.

(3) Camp Mather Operation Report

Mr. Robert H. Hoyt, Business Manager, submitted a supplementary report on Camp Mather operations, dealing particularly with personnel services, foodstuffs, and contractual services. Commissioner Gallagher requested further detailed information on the accounting methods of charging certain maintenance and administrative costs against operation of the camp. Following a general discussion of the concept of considering Camp Mather as a recreational area Mr. Hoyt's report was accepted for further consideration on the subject.

(4) Restoration of the Palace of Fine Arts, Assembly Bill 1400

Mr. Funke submitted a written report outlining conditions of Assembly Bill 1400, which provides for the transfer of the Palace of Fine Arts properties to the State of California. The report set forth the estimated rehabilitation costs which Architect William G. Merchant had compiled in 1952. These cost estimates, in the present market, increase the rehabilitation total of \$4,340,000.00.

It proposed that the Commission recommend a bond issue limited to matching State funds in the amount of two million dollars. The Commission delayed action on the report pending receipt of the City Attorney's opinion on the legality of transferring title of the Palace of Fine Arts properties to the State; the report to be reconsidered at the December 12th meeting.

NEW BUSINESS(1) Approval of Plans for Certain Improvements and Reconstruction, Kezar Stadium.

Mr. George Harman, Supervising Engineer, explained in detail the final plans and specifications for improvements to Kezar Stadium as prepared by Thomas F. Chace, Consulting Engineer, and setting forth the following itemized cost estimates:

| | |
|---|-----------------|
| New and alteration of existing toilet facilities (including Basket Ball Pavilion showers and repairs) | \$61,000.00 |
| Paving | \$16,000.00 |
| New Gates and Incidentals | 9,500.00 |
| Engineering Fee | 8,700.00 |
| Incidental Park Commission Expense | <u>2,300.00</u> |
| Total Budget | \$97,500.00 |

Mr. Harman explained that alternates in the proposed call for bids should cover any excessive bidding beyond budget funds. The Commissioners were reluctant to approve the plans in the absence of Commissioner Coffman and made their action subject to the approval of Commissioner Coffman upon his return.

On motion of Commissioner Zimmerman, seconded by Commissioner Herz, the following resolution was adopted:

Res. , 2908

Resolution No. 2908

Improvements to
Kezar Stadium

RESOLVED, that this Commission does hereby approve the final plans and specifications for the improvement of rest rooms, paving, and the installation of gates at Kezar Stadium as prepared by Thomas F. Chace, Consulting Engineer, the estimated construction cost of the work being \$97,500.00. The Secretary and General Manager are hereby authorized to call for bids on the work as outlined in the plans.

(2) Award of Contract - RESURFACING & WATERPROOFING INTER-MEDIATE DECK OF AQUATIC PARK BUILDING to MALOTT & PETERSON-GRUNDY - \$8,476.00.

| | |
|----------------------------------|------------|
| (a) MALOTT & PETERSON-GRUNDY | \$8,476.00 |
| 2412 Harrison St., San Francisco | |
| (b) REGAL ROOFING CO. | \$9,240.00 |
| 930 Innes Ave., San Francisco | |
| (c) ALTA ROOFING CO. | \$9,287.00 |
| 1400 Egbert St., San Francisco | |

NEW BUSINESS (Cont'd.)

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2909

Resolution No. 2909

Award of Contract
Malott & Peterson-
Grundy, 2412 Harrison
St., for RESURFACING
& WATERPROOFING INTER-
MEDIATE DECK OF
AQUATIC PARK BUILDING-
\$8,476.00.

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for RESURFACING AND WATERPROOFING INTERMEDIATE DECK OF AQUATIC PARK BUILDING to MALOTT & PETERSON-GRUNDY, 2412 Harrison Street, San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of \$8,476, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (3) Award of Contract: CONSTRUCTION OF A BROKEN STONE GROIN AT AQUATIC PARK, to BEN C. GERWICK, INC. - \$3,935.00.

- | | | |
|-----|------------------------------------|------------|
| (a) | BEN C. GERWICK, INC. | \$3,935.00 |
| | 417 Market St., San Francisco | |
| (b) | FLORA CRANE SERVICE | \$6,660.00 |
| | 2495 San Bruno Ave., San Francisco | |

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2910

Resolution No. 2910

Award of Contract
Ben C. Gerwick, Inc.
417 Market St., for
CONSTRUCTION OF STONE
GROIN AT AQUATIC PARK
\$3,935.00

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for CONSTRUCTION OF A BROKEN STONE GROIN AT AQUATIC PARK to Ben C. Gerwick, Inc., 417 Market St., San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of \$3,935.00, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

- (4) Landscape Maintenance Costs - Merced Library

Landscaping and
Maintenance at
Merced Library

In answer to a further inquiry from Lawrence J. Clarke, City Librarian, Mr. Funke reported that the staff estimates the cost of landscape maintenance for the new Merced Branch Library at approximately \$1,560.00 per year. The Commission heard an itemized accounting of cost from Mr. Foehr, Superintendent of Grounds and instructed the Secretary to advise Mr. Clarke of the funds required from his Commission for the Recreation and Park Department to undertake the maintenance work.

- (5) New Proposal for Show Boat Fort Sutter

Mr. Barney Gould appeared before the Commission, submitting a letter and an accompanying statement outlining a new proposal for the renovation and operation of the old riverboat, Fort Sutter, which remains in a deteriorated, beached condition at Aquatic Park. Mr. Gould said he had been referred to the Commission by Mayor Christopher. He added

New Proposal for
Show Boat (Cont'd.)

that he had turned over the business and financial management of the boat to Charles E. Johnson, a San Francisco representative of a large Los Angeles construction company reported to be interested in financing the Fort Sutter. President Sutter told Mr. Gould that the Commission would be willing to consider his proposal if he could give substantial evidence of sound financial support and ability to perform.

The letters were filed for the record and the matter held for future consideration.

* * * * *

(6) Coit Tower Murals

Coit Tower
Murals

Commissioner Herz submitted his recommendation that a cost estimate be obtained by the General Manager for the rehabilitation of the murals at Coit Tower as well as an estimate of cost for stationing a guard to protect the murals during the hours that the building is open to the public. It was so ordered.

* * * * *

ADJOURNMENT

(1) In Memoriam - Julius L. Girod

On motion of Commissioner Herz, seconded by Commissioner Moore, the meeting was adjourned out of respect to the passing of Mr. Julius L. Girod, Superintendent of Parks, and the following resolution was adopted:

Res. No. 2911

Resolution No. 2911

In Memoriam -
Julius L. Girod

WHEREAS, Julius L. Girod, Superintendent of Parks for the City and County of San Francisco, has been summoned by his Creator and

WHEREAS, Julius Girod's sudden death concludes an honorable career of 43 years as a member of the Park Department during which time he gave unstintingly and unselfishly in the interests of the City he knew and loved so well, and

WHEREAS, Julius L. Girod, because of his proved ability in creative landscaping and horticulture, was selected by the great John McLaren as his first assistant and in succeeding John McLaren, carried out the traditions of the master, so that today in its world-famous Golden Gate Park and its many stately and well-groomed parks and squares, Julius L. Girod has left to his beloved city of San Francisco a legacy of lasting beauty, and

WHEREAS, the untimely death of Julius Girod has saddened the host of friends who knew him and loved him,

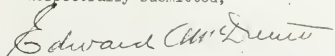
NOW THEREFORE BE IT RESOLVED that when the Recreation and Park Commission adjourns this day it does so out of respect to the memory of the late Julius L. Girod, and the Secretary is directed to tender a suitably engrossed copy of this resolution to Mrs. Vivian Girod, widow of the late Julius L. Girod, as an expression of this Commission's heartfelt sympathy.

* * * * *

At the request of President Sutter all in attendance arose and remained standing for a minute of silent respect in memory of Mr. Girod.

* * * * *

Respectfully submitted,



Edward A. McDevitt, Secretary
Recreation and Park Commission



M I N U T E S

The One Hundred Fifty-sixth Regular Meeting of the Recreation and Park Commission was called to order at 3:00 P.M., on Thursday, December 12, 1957, with President Louis Sutter presiding.

ROLL CALL

The following Commissioners were present:

Mr. Louis Sutter, President
Mr. William M. Coffman
Rev. Eugene A. Gallagher
Dr. Francis J. Herz
Mrs. Joseph A. Moore, Jr.

* * * * *

APPROVAL OF
MINUTES

There being no errors or omissions, the minutes of the regular meeting of November 29, 1957, were approved.

* * * * *

COMMUNICATIONS

- (1) From Philip L. Rezos, Director of Property, submitting for approval and submission to the Board of Supervisors, a resolution authorizing purchase of lands required for McLaren Park.

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2912

Resolution No. 2912

McLaren Land
Purchase

RESOLVED, that this Commission approves for submission to the Board of Supervisors a resolution authorizing purchase of certain properties required for McLaren Park:

| <u>From</u> | <u>Lot</u> | <u>Block No.</u> | <u>Amount</u> |
|-----------------------|------------|------------------|---------------|
| Stanley J. Koralewski | 3-A | 6111 | \$3,500.00 |
| Ghino Fabbri (et ux) | 7 | | |
| (Portions of | 8 | 6063 | 11,200.00 |
| Dino Fabbri (et al) | 12 | 6065 | |
| | 5 | 6104 | |
| 1 & | 1A | 6137 | |
| | 16 | 6138 | |
| | 3 | 6142 | |
| | 13 | 6105 | 6,500.00 |
| | | (Total) | \$21,200.00 |

The Secretary stated that the Director of Property reports 29 remaining land ownerships to be settled to complete the purchase of McLaren Park properties. These owners hold approximately 4% of the total park acreage. A detailed report on the estimated cost of the property to be acquired will be submitted by the Director of Property prior to the next meeting.

* * * * *

- (2) From Robert A. Roos, Jr., requesting permission to conduct the San Francisco City Golf Championship Tournament under the sponsorship of his firm, to be played on the municipal courses on seven days during the month of February and five days during the month of March 1958. Mr. Funke recommended approval reporting that the arrangements conformed with previous tournaments. On motion of Commissioner Gallagher seconded by Commissioner Moore the following resolution was adopted:

Res. No. 2913

Resolution No. 2913

Roos Bros.
Golf Tournament

RESOLVED that this Commission does hereby authorize the firm of Roos Brothers to sponsor and conduct San Francisco City Golf Championship Tournament on municipal courses on the following dates: February 7, 8, 9, 15, 16, 22, 23 and March 1, 2, 8, 9, 16, 1958



Roos Bros.
Golf Tourna-
ment

and in addition to conduct a San Francisco Women's Championship requiring that the reservation of six starting times at the Sharp and Lincoln Courses on February 7, 8 and 9; and be it

FURTHER RESOLVED that this Commission express its appreciation to the firm of Roos Brothers for their continued interest and support of amateur golf competition through the sponsorship of this well conducted tourney.

Pioneer Park
Pole Line

- (3) From Leo T. McKelvey, Division Land Supervisor, Pacific Gas & Electric Co., requesting permission to install a pole line in Pioneer Park South of Greenwich Street and west of Montgomery Street, in order to maintain service at two private residences on those streets. Mr. Harman, Supervising Engineer, reported his objections to the proposed installation and on motion of Commissioner Moore, seconded by Commissioner Gallagher the proposal was rejected for the reasons herein stated that the installation would necessitate the removal of trees from the park and that it would detract from the park's appearance. As an alternate measure the electrical service could be installed by use of underground conduit.

No. 1 Baseball
Diamond, Funston
Playground

- (4) From Al Harman, Secretary, Old Timers Baseball Association of San Francisco, proposing that #1 baseball diamond at Funston Playground be named in honor of the late Edward "Spike" Hennessy, a former city recreation director at Funston Playground and recognized baseball coach and instructor of many young men who later became major league baseball players. On motion of Commissioner Coffman, seconded by Commissioner Moore, the foregoing proposal was referred to Commissioner Parr, Chairman of the Special Committee on Monuments and Memorials, for review and reconsideration.

Stained glass
windows at
Hayes Valley
Recreation Center

- (5) From Reverend Arne O. Nilsen, Minister, Central Methodist Church, inquiring whether it would be possible to salvage the stained-glass windows at the old recreation center at Hayes and Buchanan Streets which is soon to be demolished. Reverend Nilsen contemplates saving the sentimental and practical value of these windows by using them in the new church and chapel that are soon to be built by his parishioners. The Secretary reported the wrecking contractor could be instructed to salvage the stained glass windows prior to demolition of the building but it would then be necessary to dispose of them in accordance with legal procedures. Under city regulations it is most probable that the windows would be advertised for sale by public auction conducted by the Purchasing Department.

The Commission directed that the windows be salvaged prior to demolition and that Reverend Nilsen be informed and notified of the city regulations regarding disposal of them.

- (6) From Robert J. Dolan, Acting Clerk of the Board of Supervisors, advising that the Police Committee of the Board of Supervisors has asked to be informed regarding the availability of any land under the jurisdiction of the Recreation and Park Commission,



25



FINANCIAL TRANSACTIONS(1) Non-Civil Service and Exempt Appointments

On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2914Resolution No. 2914Non-C.S. and
Exempt Apptm'ts

RESOLVED, that all temporary Non-Civil Service Appointments in various classifications, represented by Requisitions Nos. T-2327 thru T-2392, made by the General Manager and certified by the Secretary during the period October 11, 1957 thru December 12, 1957, are hereby ratified and approved; and, be it

FURTHER RESOLVED, that a report of said appointments be transmitted to the Controller and the Civil Service Commission.

* * * * *

(2) Progress and/or Final Payments

On motion of Commissioner Coffman, seconded by Commissioner Gallagher, the following resolution was adopted:

Res.No. 2915Resolution No. 2915Progress and/or
Final Payments

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following progress and/or Final Payments:

a) BALBOA RECREATION CENTER, Cont.#207, Certif.#3393

To Engstrum and Nourse - 8th Payment - \$40,630.54
Period ending November 30, 1957.

b) BALBOA SOCCER STADIUM, Cont.#220, Certif.#3412

To C.J. Collins-Wellnitz & DeNarde -
5th Payment - \$41,331.96
Period ending November 30, 1957.

c) ROSSI RECREATION CENTER, Cont.#203, Certif.#3342

To Martinelli Const.Co.-14th & Final Pay't- \$48,252.88
Period ending November 15, 1957.

d) CONCERTS-GOLDEN GATE PARK BAND, Certif.#2358

To Ralph Murray, Director - 5th Payment - \$ 3,435.00
Period ending Nov.30, 1957, earned
\$16,314.46 of net contract of \$32,770.00.

e) MEMBERSHIP DUES-AMERICAN INSTITUTE OF PARK EXECUTIVES

To American Institute of Park Executives,
for membership dues for year ending
December 1, 1958 - \$ 35.00

* * * * *

(3) Extension of Time

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2916Resolution No. 2916Extension of
Time Approved

RESOLVED, that this Commission, on recommendation of the General Manager, approves the following Extension of Time:

a) ANGELO J. ROSSI REC. CENTER, Cont.#203, Certif.#3342

To Martinelli Construction Company, an extension of 15 calendar days, thru November 15, 1957, a few miscellaneous items remained to be installed, plus the folding bleachers which were added to the contract via Modification No.10 (Change Order).

* * * * *

(4) Modification of Contracts

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res.No. 2917

Resolution No. 2917Modification of Contracts

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Modifications of Contracts:

- a) BALBOA REC.CENTER, Cont.#207,Certif.#3393,Modif.#12
To Engstrum and Mourse - to provide labor and material to install service sink and to move door to chlorinator room, an INCREASE - \$364.40
- b) JACKSON PLGD., Architectural Cont.#3330,Modif.#2
To Schubart and Friedman, - to adjust contract in accordance with revised estimates, an INCREASE - \$2,405.00

* * * * *

(5) Request for Funds and Transfer of Funds

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2918

Resolution No. 2918Request for Funds and Transfer of Funds

RESOLVED, that for the best interests and proper operation of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Transfer of Funds and Request for Funds:

- a) Additional allotment to clear current requests for monthly purchase orders:
Approp. 7.652.385.000 -Forage & Food for animals - S. F. Zoo - \$6,000.00
- b) Additional allotment to clear current requests for monthly purchase orders:
Approp. 7.311.321.651 - Fuel and Lubricants - General Division - \$1,600.00
- c) Additional allotment to clear purchase of supplies for golf courses, etc.:
Approp. 7.654.300.000 - Materials & Supplies - Rec. Units - \$2,200.00
- d) Transfer to provide additional funds required to complete Upper Noe Playground. (Bond Fund)
- | FROM | TO | |
|------------------------|--------------|------------|
| 807.556.035 | 807.550.035 | \$2,000.00 |
| Plans & Specifications | Construction | |
| Upper Noe | Upper Noe | |
- e) Temporary transfer to provide funds for payment of first installment of taxes on Sharp Park land - pending approval of supplemental appropriation requested.
- | FROM | TO | |
|----------------------|---------------|-----------|
| 7.651.200.000 | 7.651.870.000 | \$ 789.15 |
| Contractual Services | Taxes | |



FINANCIAL TRANSACTIONS (Cont'd)

- f) Transfer to provide additional funds required for rental of portable toilets for Lake Merced area for December 1957.

| FROM | TO | |
|---------------|----------------------|----------|
| 7,654,800.000 | 7,655,200.000 | \$ 60.00 |
| Fixed Charges | Contractual Services | |
| Rec. Units | Lake Merced Area | |

- g) Transfer to provide additional funds required for repairs to Kezar Floodlighting.

| FROM | TO | |
|----------------|---------------------|----------|
| 7,654,800.000 | 7,654,219.000 | \$ 12.86 |
| Fixed Charges- | Kezar Floodlighting | |
| Rec. Units | | |

- h) To provide funds for Work Order to Purchasing Dept. for blueprinting, mimeographing, etc., for the quarter beginning Jan.1,1958,- 1947 Rec.Bond Fund, and 1955 Plgd.& Rec. Centers Bond Fund.

| FROM | TO | |
|-------------|-------------|------------|
| 807,000.000 | 807,056.000 | \$5,000.00 |
| 817,000.000 | 817,056.000 | \$5,000.00 |

* * * * *

- (6) Request Controller to Approve Use of Permanent Salary Appropriation Funds for Payment of Temporary Replacement Employments:

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2919

Resolution No. 2919

Request Approval
Use Permanent
Salary Funds for
Temp. Replacement
Employments

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby request the Controller to approve the use of funds in permanent Salary Appropriations for filling the following positions by Temporary Replacement Employments:

| Req.Nos. | REPLACING | REASON | PERIOD | AMOUNT |
|----------|---------------------------------|----------------------------------|-------------------|------------|
| | <u>O-58 GARDENER</u> | | | |
| T-2380 | M. Varengo | Sick lv.w/o pay | 11/25/57-12/24/57 | \$247.50 |
| T-2381 | W. Taube | -ditto- | 12/9/57-5/8/58 | \$1,650.00 |
| T-2379 | H. Morrison | -ditto- | 11/22/57-12/22/57 | \$332.75 |
| | <u>R-56 PLAYGROUND DIRECTOR</u> | | | |
| T-2362 | J. Harden | lv. w/o pay | 11/18/57-2/17/58 | \$1,040.00 |
| T-2327 | Aileen G.Jones | Sick lv.w/o pay | 12/2/57-1/1/58 | \$ 380.00 |
| | <u>R-111 LIFEGUARD WATCHMAN</u> | | | |
| T-2302 | Edward Ukini | Working in higher classification | 11/1/57-12/31/57 | \$ 600.00 |
| | <u>R-112 MATRON-SWIMMING</u> | | | |
| T-2363 | Ruth Norris | Sick lv.w/o pay | 11/20/57-1/6/58 | \$ 403.36 |

* * * * *

- (7) Request to Controller for Warrants to Pay Claims for Damage

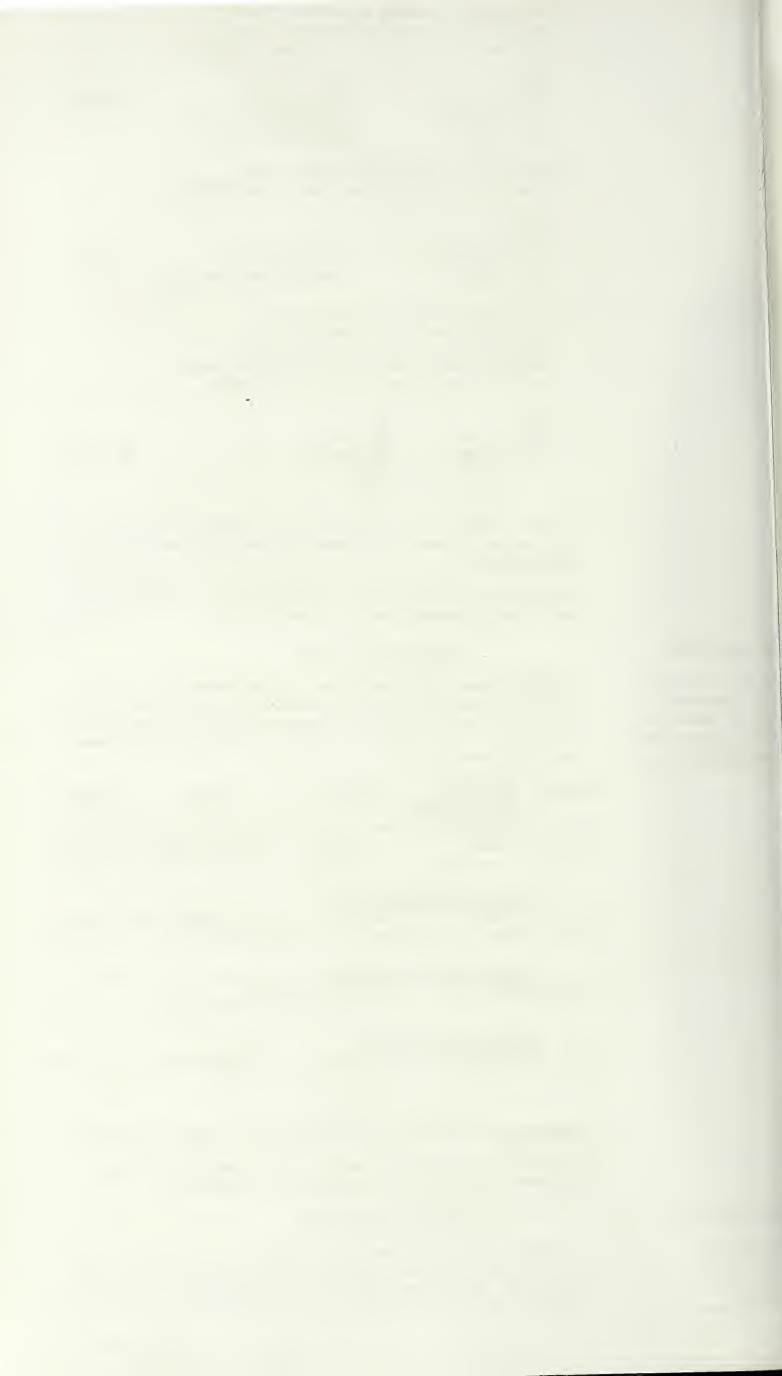
On motion of Commissioner Herz, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2920

Resolution No. 2920

Request for
Warrants to
Pay Damage
Claims

RESOLVED, that this Commission, having investigated to its satisfaction that the following claims for damage are fully justified, does hereby request the Controller to issue warrants to pay said claims in accordance with Ordinance 8246:



FINANCIAL TRANSACTIONS (Cont'd)

| <u>To</u> | <u>For</u> | <u>Date</u> | <u>Amount</u> |
|----------------|---------------------------------------|---------------|---------------|
| Larry L. Gean | Window breakage 1031 Greenwich St. | July 31, 1957 | 9.59 |
| John Balkovich | Window breakage 18 Mercury St. | Sept. 7, 1957 | 9.26 |

* * * * *

(8) Order for Service or Work

On motion of Commissioner Herz, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2921

Resolution No. 2921

Order for
Service or
Work

RESOLVED, that for the best interests and proper conduct of the Recreation and Park Department, the Controller be and is hereby requested to approve the following Order for Service or Work:

- a) Work Order to Department of Public Works-
Paint Farm Buildings, Play Apparatus, etc.
at Children's Quarters (Approp. 7.653.214.000) \$1,570.00
- b) Order for Service to California Pacific
Title Insurance Co.- costs of filing and
prosecuting an action under the so-called
McEnerney Act to clear title to Lot 9 in
Assessor's Block 6063, San Francisco, which
is required for proposed McLaren Park.
(Appropriation 7.657.601.000) - \$ 165.00
- c) Work Order to Recreation and Park Dept.
for Field Engineering in connection
with construction of Storyland.
(Appropriation 940) - \$2,625.00
- d) Work Order to Department of Public Works-
Furnish and spread Topeka Mix on path
to Driving Range - Harding Park - \$ 260.00

* * * * *

(9) Yacht Harbor Mooring Licenses

On motion of Commissioner Gallagher, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2922

Resolution No. 2922

Yacht Harbor
Mooring
Licenses

RESOLVED, that this Commission, on recommendation of the General Manager, does hereby approve the cancellation of the following Yacht Harbor Mooring Licenses:

| <u>Cancellations</u> | <u>Effective Date</u> | <u>Name of Boat</u> | <u>Berth No.</u> |
|---|-----------------------|---------------------|------------------|
| (Permanent) OREGON NEVADA CALIFORNIA FAST FREIGHT, INC. (Mr. J.A. Gritsch) | 11-7-57 | Hermit | #217 |
| CUSH, Harry E., Jr. | 12-5-57 | The Spree | #193 |
| SMITH, Leonard J. | 11-1-57 | Lively Lady | #189 |
| PELAPRAT, Frank | 11-1-57 | Pela | #222 |

| | | | |
|---|---------|-------------|------|
| <u>Licenses</u> (Permanent) ROBERTSON, Jos. | 11-7-57 | Hermit | #217 |
| CUSH, Harry E., Jr. | 12-5-57 | The Spree | #13 |
| GOTTREICH, Dr. Norman S. & Dick KELLIHER | 11-1-57 | Lively Lady | #189 |

* * * * *

(1) University of California Request for Experimental Plot Withdrawn

The Secretary reported that Dr. Robertson Pratt, Professor of Pharmacognosy and Antibiotics, University of California Medical Center, made other arrangements for the experimental planting and cultivation of opium poppies and has withdrawn his earlier request to the Commission that a parcel of park land be made available for that purpose. Request filed.

* * * * *

(2) Palace of Fine Arts

The Commissioners discussed the staff memorandum submitted by Mr. Funke on November 27, 1957. The report gave an up-to-date cost estimate for the rehabilitation of the Palace of Fine Arts buildings of \$4,340,000.00 and further recommended that the city carry out its participation under the terms of Assembly Bill 1400 by submitting to the electorate in June 1958 a Bond Issue in the amount of \$2,000,000.00 with which to match the State's contribution of \$2,000,000.00. The Secretary reported that the City Attorney's opinion regarding the legality of the transfer of title of the Palace of Fine Arts to the State would be forthcoming in a matter of days and that it is not anticipated that there will be any legal technicalities which cannot be overcome.

Mr. Ted Reynolds, Executive Director of the Palace of Fine Arts League, appeared before the Commission and stated his organization's desires to carry out a campaign designed to secure the passage of the proposed Bond Issue for the rehabilitation of the Palace of Fine Arts. Mr. Reynolds said that his group would require a reasonable period of time to develop plans for the ultimate uses of the Palace of Fine Arts, a plan which they consider necessary if the Bond Issue is to meet with success.

In view of the time which Mr. Reynold's group requires to prepare plans it is his belief that the Palace of Fine Arts Bond Issue could best be presented and receive greater support at the general election in November 1958. He intended that his group would seek an audience with the Mayor to further discuss this recommendation.

In order that the Mayor would have a full and up-to-date account of the Palace of Fine Arts matter, on motion of Commissioner Moore, seconded by Commissioner Herz, the Secretary is directed to write to His Honor, the Mayor, submitting a copy of the staff memorandum not as a recommendation, but for the Mayor's information and review together with an account of the Palace of Fine Arts League's intentions.

* * * * *

NEW BUSINESS(1) Award of Contract - REHABILITATION OF SPRECKELS BANDSTAND MUSIC CONCOURSE (Second Contract) to ARTHUR W. BAUM \$5,469.00.

- | | | |
|-----|---|------------|
| (a) | ARTHUR W. BAUM | \$5,469.00 |
| | 434 Bay Street, San Francisco, Calif. | |
| (b) | L. J. MC DERMOTT | 5,985.00 |
| | 27 Hollywood Court, San Francisco, Calif. | |

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

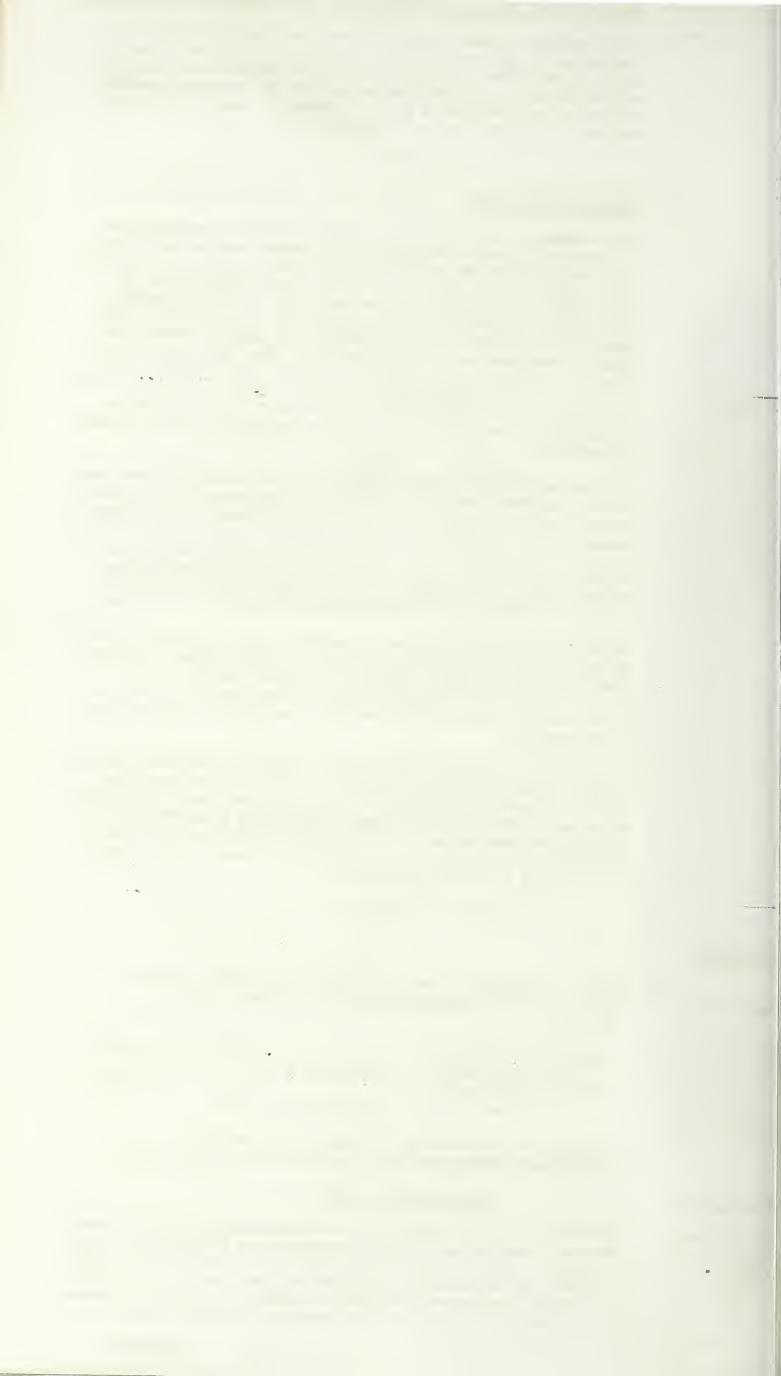
Res. No. 2923

Resolution No. 2923

Award of Contract
Arthur W. Baum,
434 Bay St., for
REHABILITATION OF
SPRECKELS BAND-
STAND MUSIC CON-
COURSE (2nd CON-
TRACT

RESOLVED, that this Commission on recommendation of the General Manager, does hereby award the contract for REHABILITATION OF SPRECKELS BANDSTAND MUSIC CONCOURSE (SECOND CONTRACT) to ARTHUR W. BAUM, 434 Bay Street, San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of \$5,469.00, all other bids having been rejected; and be it

12/12/57



NEW BUSINESS (Cont'd)

Res. No. 2923

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute this contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

- (2) Award of Contract - SERVICE ROAD RELOCATION AND EROSION CONTROL, CORONA HEIGHTS PLAYGROUND to WATKIN & SIBBALD - \$28,342.05

- (a) WATKIN & SIBBALD \$28,342.05
6 Bridge St., San Anselmo, Calif.
(b) C.J. COLLINS CO.-WELLMITZ & DE NARDE,
JOINT VENTURERS
2166 Market St., San Francisco, Calif. \$31,599.52

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2924

Resolution No. 2924

Award of Contract
Watkin & Sibbald
6 Bridge St.
San Anselmo, for
SERVICE ROAD RE-
LOCATION & EROSION
CONTROL, CORONA
HEIGHTS PLAY-
GROUND
\$28,342.05

RESOLVED that this Commission on recommendation of the General Manager, does hereby award the contract for SERVICE ROAD RELOCATION AND EROSION CONTROL, CORONA HEIGHTS PLAYGROUND, to Watkin & Sibbald, 6 Bridge St., San Francisco, California, it being the lowest regular and responsible bidder therefor in the amount of \$28,342.05, all other bids having been rejected; and be it

FURTHER RESOLVED, that the General Manager and the Commission Secretary are empowered to execute the contract on behalf of the Recreation and Park Commission; and be it

FURTHER RESOLVED, that the Secretary shall file notice of approval in the official advertising of the official newspaper of the City and County of San Francisco.

* * * * *

- (3) Rejection of Bid Received December 3, 1957 for INSTALLATION OF ALUMINUM ROOFING ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS.

The Secretary next read the sealed bid for the above mentioned work, received and opened on Tuesday, December 3, 1957, as follows:

- (a) ALUMINUM LOCK SHINGLE CO. \$3,040.00
182 Grand Ave., Oakland, Calif.

On motion of Commissioner Moore, seconded by Commissioner Gallagher, the following resolution was adopted:

Res. No. 2925

Resolution No. 2925

Rejection of Bid
INSTALLATION OF
ALUMINUM ROOFING
ON FIVE BUILDINGS
AT VARIOUS SAN
FRANCISCO PARKS

RESOLVED that this Commission, on recommendation of the General Manager, hereby rejects the bid received for INSTALLATION OF ALUMINUM ROOFING ON FIVE BUILDINGS AT VARIOUS SAN FRANCISCO PARKS for the reason that the sole bid exceeds funds available.

* * * * *

- (4) Approval of Quitclaim Deed

Mr. George Harman, Supervising Engineer, submitted a report on a property line dispute affecting the westerly boundary of Silver Terrace Playground extending from Silver Avenue southeasterly toward Elmira Street. When the property was acquired by the City in 1950 it developed that an error existed in the boundary line from the time when the subdivision was first laid out in 1859. A survey has been made by Mr. William Wright, a licensed land surveyor, which clearly sets up the property boundaries. As there



is equal claim by the City and Mrs. Mezzetti over the disputed property, a quitclaim deed from each party dividing the property down the center line offers an equitable settlement.

The Secretary read a letter from Mrs. Attilia Mezzetti, agreeing to the exchange of quitclaim deeds which signify that the bulk-head wall on the westerly boundary of Silver Terrace Playground shall become the common property line.

On motion of Commissioner Moore, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2926

Resolution No. 2926

Approval of Quit-
claim Deed to Mrs. A.
Mezzetti, owner
of property
adjoining the
westerly boundary
of Silver Terrace
Playground

WHEREAS, an error in the laying out of the real estate subdivision in the Silver Terrace District in 1859 resulted in a property line dispute affecting the westerly boundary of the land which the City acquired in 1950 for the Silver Terrace Playground, and

WHEREAS, an independent survey of the property lines of the playground and the adjoining property owner Mrs. Attilia Mezzetti, clearly establishes both parties' property rights.

NOW, THEREFORE, BE IT RESOLVED, that this Commission authorizes the granting of a quitclaim deed to Mrs. Attilia Mezzetti, of all property lying westerly of survey line shown on the map of William J. Wright, land surveyor, Assessor's Block Nos. 5402 and 5396, Job No. 7062, dated November 26, 1957; and directs that a quitclaim deed be accepted from Mrs. Mezzetti of all property east of the above mentioned survey line; and that the Director of Property of the City and County of San Francisco be and is hereby authorized to proceed with the filing of said quitclaim deed and the performance of such other procedural actions as may be necessary to legally and officially complete this transaction.

* * * * *

(5) Storyland

Mr. Funke recommended the award of a design contract to Mr. Donald T. Clever, Designer, to construct 21 special exhibits for Storyland in accordance with the sketches furnished by J. Francis Ward, Architect. The construction, painting and decoration work involved in creating these exhibits is of a professional character and extraordinary nature and could not be generally standardized for competitive bidding by construction contractors.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2927

Resolution No. 2927

Award of Design
Contract for
Creation 21
Exhibits for
Storyland to
Donald T.
Clever, for a
lump sum fee
of \$36,977.50

RESOLVED, that this Commission recognizing the professional character and extraordinary nature of services required in the fabrication, painting, decorating and construction of some 21 exhibits to be placed in Unit 1 of the Storyland area does hereby award to Mr. Donald T. Clever, Professional Designer, 45 Maiden Lane, San Francisco, a contract for professional services in the fabrication, painting, decorating and construction of 21 exhibits for Storyland and in compensation for all services to be rendered under this contract the Commission shall pay to Mr. Donald T. Clever, a lump sum fee of \$36,977.50, and

FURTHER RESOLVED, that the General Manager and Secretary be authorized to negotiate said contract for and in behalf of this Commission.

* * * * *

12/15/21

12/15/21

NEW BUSINESS (cont'd)(6) Authorized Leases of State Land for Stadium Site

The Secretary presented copies of the Board of Supervisors' Resolution No. 18512, adopted at the meeting of November 25, 1957, wherein the City and County of San Francisco was authorized to lease from the State of California street areas and railroad rights-of-way in the Bay View District at the site of the proposed multi-purpose stadium. Copies of the proposed leases were presented and terms and conditions reviewed.

The Secretary reported that Mr. Bernard J. Ward, Deputy City Attorney, had notified him by a telephone call from Sacramento that morning that the State Lands Commission had approved a proposed lease agreement, with certain amendments.

On motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2928Resolution No. 2928

Appvl. of Two
(2) 35-Yr. Leases
from State of
California of
Street Areas
and R.R. Right-
of-Way at Bay
View Stadium

RESOLVED, that this Commission does hereby approve the lease agreements with the State of California, for a term of 35 years, of those certain tide and submerged lands situated in the Bay View District; the portion of said land consisting of 27.98 acres being rented as street property at a rental of \$100 per year, or a total of \$3500.00; and that portion of land consisting of 8.86 acres being rented as railroad property at a rental of \$654.72 per year, or a total of \$22,915.00; the 35-year term of said lease agreements to commence on or after the date when the City and County of San Francisco has appropriated and made available to the State of California the rental funds required totaling \$26,415.20; and, be it

FURTHER RESOLVED, that the General Manager and Secretary be and are hereby authorized to execute said lease agreements for and on behalf of this Commission, subject to the approval of the Mayor and the Board of Supervisors.

* * *

- (7) As a companion measure to the foregoing Resolution No. 2928, on motion of Commissioner Gallagher, seconded by Commissioner Moore, the following resolution was adopted:

Res. No. 2929Resolution No. 2929

Req. for A Sup-
plemental Approp.
Req. of \$26,415.20
for Payment of
Rental - Bay View
Baseball Stadium
Site, etc.

RESOLVED, that this Commission does hereby request the Mayor, the Board of Supervisors, and the Controller to approve a Supplemental Appropriation Request in the amount of \$26,415.20, to provide funds for the payment of the rental charges for land at the Bay View Stadium site being leased from the State of California for a 35-year period.

* * * * *

- (8) Supplemental Appropriation Request - Kezar Stadium- Temporary Salaries and Temporary Starters, Golf Courses

The General Manager reported that necessary janitorial help will be required for the additional events at Kezar Stadium. The East-West Game, Professional Football Division Title Game, and the possibility of the World's Championship Game, will require additional funds for temporary salaries.

On motion of Commissioner Coffman, seconded by Commissioner Herz, the following resolution was adopted:

Res. No. 2930Resolution No. 2930

Supp. Approp.
Req. for \$7,140.
for Temp. Salaries
at Kezar Stadium
(Janitors) and
Temp. Starters at
Golf Courses

RESOLVED, that this Commission hereby requests the Mayor, the Board of Supervisors, and the Controller to approve an Emergency Supplemental Appropriation in the amount of \$7,140.00 from the Recreation and Park Department Compensation Reserve to the credit of Appropriation 7.654,120,000 (Temporary Salaries - Recreational Units), to provide the additional funds required for janitorial help at Kezar Stadium and temporary starters for the golf courses.

* * * * *

NEW BUSINESS (Cont'd)(9) Postponement of Next Regular Meeting

The next regular meeting being scheduled for December 26, 1957, the day after Christmas, the Commissioners agreed not to hold a meeting on that date.

Mr. Funke reported that a report on the budget request for 1958 would be completed within the next ten days.

President Sutter asked the Commissioners to attend a session to be held Monday, January 6, 1958, at 1 P.M. for the purpose of reviewing the items in the coming budget. Formal adoption of the budget will then be considered at the regular meeting to be held January 9, 1958.

* * * * *

ADJOURNMENT

There being no further business to come before the Commission President Sutter declared the meeting adjourned at 3:35 P.M.

Respectfully submitted,

Edward A. McDevitt

Edward A. McDevitt, Secretary
Recreation and Park Commission

12/12/57



